

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004226

FILED
Mar 31, 2009
Secretary of State

Entity Name: INTERTECH USA CORPORATION

Current Principal Place of Business:

3310 W. CYPRESS STREET, SUITE 206
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3310 W. CYPRESS STREET, SUITE 206
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-8233576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATORI, EMANUEL R
371 CHANNELSIDE WALK WAY
#401
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CATORI, EMANUEL R
371 CHANNELSIDE WALK WAY
#804
TAMPA, FL 33602 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: ROCHA, FERNANDO M
Address: 390 RODOVIA BR 317 KM01
City-St-Zip: MARINGA, PR 87065 BR

Title: S () Delete
Name: ROCHA, ALICE C
Address: 371 CHANNELSIDE WALK WAY #401
City-St-Zip: TAMPA, FL 33602 US

Title: T () Delete
Name: CATORI, EMANUEL R
Address: 371 CHANNELSIDE WALKWAY #401
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: ROCHA, FERNANDO M
Address: 390 RODOVIA BR 317 KM01
City-St-Zip: MARINGA, PR 87065 BR

Title: S (X) Change () Addition
Name: ROCHA, ALICE C
Address: 371 CHANNELSIDE WALK WAY #804
City-St-Zip: TAMPA, FL 33602 US

Title: T (X) Change () Addition
Name: CATORI, EMANUEL R
Address: 371 CHANNELSIDE WALKWAY #804
City-St-Zip: TAMPA, FL 33602 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EMANUEL CATORI

T

03/31/2009

Electronic Signature of Signing Officer or Director

Date