

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009076

FILED
Apr 24, 2008
Secretary of State

Entity Name: INTERNATIONAL TRIAD CORPORATION

Current Principal Place of Business:

VLN1859
11010 NW 30TH ST., NO. 104
MIAMI, FL 331725032 VE

New Principal Place of Business:

Current Mailing Address:

18501 PINES BLVD. SUITE 201
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 98-0529170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD.
SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FANTI, JUAN VICENTE
Address: CALLE PLUTON, NO.88-10, TRIGAL NORTE
City-St-Zip: VALENCIA, CARABOBO, -- 2002 VE

Title: VD () Delete
Name: SILVA, CARMEN C
Address: CALLE PLUTON, NO.88-10, TRIGAL NORTE
City-St-Zip: VALENCIA, CARABOBO, -- 2002 VE

Title: S () Delete
Name: MARCO, PATRICIA
Address: CALLE PLUTON, NO.88-10, TRIGAL NORTE
City-St-Zip: VALENCIA, CARABOBO, -- 2002 VE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FANTI, JUAN VICENTE
Address: VLN1859, 11010 NW 30TH ST. NO. 104
City-St-Zip: MIAMI, FL 33172 US

Title: VD (X) Change () Addition
Name: SILVA, CARMEN C
Address: VLN1859, 11010 NW 30TH ST. NO. 104
City-St-Zip: MIAMI, FL 33172 US

Title: S (X) Change () Addition
Name: MARCO, PATRICIA
Address: VLN1859, 11010 NW 30TH ST. NO. 104
City-St-Zip: MIAMI, FL 33172 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: JUAN VICENTE FANTI

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04/24/2008

Electronic Signature of Signing Officer or Director

Date