

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009076

FILED  
Mar 26, 2009  
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:

VLN1859  
10000 NW 25TH ST. UNIT 1V  
DORAL, FL 331722204 VE

## 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: VLN1859, 11010 NW 30TH ST. NO. 104  
City-St-Zip: MIAMI, FL 33172 US

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

Title: S ( ) Delete  
Name: MARCO, PATRICIA  
Address: VLN1859, 11010 NW 30TH ST. NO. 104  
City-St-Zip: MIAMI, FL 33172 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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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03/26/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date