

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009076

FILED
Feb 17, 2010
Secretary of State

Entity Name: INTERNATIONAL TRIAD CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

18501 PINES BLVD.
SUITE 201
PEMBROKE PINES, FL 33029 FL

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
Name: FANTI, JUAN VICENTE
Address: VLN1859, 11010 NW 30TH ST. NO. 104
City-St-Zip: MIAMI, FL 33172 US

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

I hereby 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 all other like empowered.

SIGNATURE: JUAN VICENTE FANTI

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02/17/2010

Electronic Signature of Signing Officer or Director

Date