

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009076

FILED
Feb 14, 2011
Secretary of State

Entity Name: INTERNATIONAL TRIAD CORPORATION

Current Principal Place of Business:

9050 PINES BLVD., STE 415
PEMBROKE PINES, FL 33024 FL

New Principal Place of Business:

Current Mailing Address:

9050 PINES BLVD., STE 415
PEMBROKE PINES, FL 33024 FL

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:

FANTI, JUAN V
9050 PINES BLVD.,
SUITE 415-405
PEMBROKE PINES, FL 33024 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: JUAN V. FANTI

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FANTI, JUAN VICENTE
Address: 1644 WINTERBERRY LN
City-St-Zip: WESTON, FL 33327 US

Title: VSD
Name: SILVA DE FANTI, CARMEN C
Address: 1644 WINTERBERRY LN
City-St-Zip: WESTON, FL 33327 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 V. FANTI

PD

02/14/2011

Electronic Signature of Signing Officer or Director

Date