

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009076

FILED
Apr 11, 2012
Secretary of State

Entity Name: INTERNATIONAL TRIAD CORPORATION

Current Principal Place of Business:

12555 ORANGE DRIVE, STE. 234
DAVIE, FL 33330 FL

New Principal Place of Business:

Current Mailing Address:

12555 ORANGE DRIVE, STE. 234
DAVIE, FL 33330 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:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: FANTI, JUAN VICENTE
Address: 1403 BANYAN WAY
City-St-Zip: WESTON, FL 33327 US

Title: VSD
Name: SILVA DE FANTI, CARMEN C
Address: 1403 BANYAN WAY
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 VICENTE FANTI

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date