

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018740

FILED
Apr 16, 2009
Secretary of State

Entity Name: INTERTRADE (USA) ENGINEERING CORP.

Current Principal Place of Business:

921 NW 127TH PLACE
MIAMI, FL 33182

New Principal Place of Business:

7721 NW 7TH STREET
521
MIAMI, FL 33126

Current Mailing Address:

NICABOX 2796
PO BOX 02-5640
MIAMI, FL 331025640

New Mailing Address:

FEI Number: 20-8431300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVO, CARMEN M
921 NW 127TH PLACE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

SALVO, CARMEN M
7721 NW 7TH STREET
521
MIAMI, FL 33126 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: CARMEN M. SALVO

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SALVO, CARMEN M
Address: 921 NW 127TH PLACE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SALVO, CARMEN M
Address: 7721 NW 7TH STREET, APT. 521
City-St-Zip: MIAMI, FL 33126

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: CARMEN M. SALVO

PST

04/16/2009

Electronic Signature of Signing Officer or Director

Date