

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102079

FILED
Aug 26, 2008
Secretary of State

Entity Name: INTERART CORP. INC.

Current Principal Place of Business:

5723 NW 100TH CT
DORAL, FL 33178 26

New Principal Place of Business:

1117 NE 163RD ST
STE. A
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

5723 NW 100TH CT
DORAL, FL 33178 26

New Mailing Address:

1117 NE 163RD ST
STE. A
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 13-4366554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ FRA, JOSE
1900 NW 100TH CT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ALBORNOZ, ANTONIO
1117 NE 163RD ST
STE. A
NORTH MIAMI BEACH, FL 33162 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: ANTONIO ALBORNOZ

08/26/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALBORNOZ BRITOS, SELENE
Address: 4927 GATEWAY GARDENS DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: OPIZO, NORMA
Address: 5723 NW 100TH CT
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: OPIZO, NORMA
Address: 4927 GATEWAY GARDENS DR
City-St-Zip: BOYNTON BEACH, FL 33436

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: SELENE ALBORNOZ

P

08/26/2008

Electronic Signature of Signing Officer or Director

Date