

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031789

Entity Name: ITC TRANSLATIONS USA INC.

FILED
Mar 12, 2010
Secretary of State

Current Principal Place of Business:

9835-16 LAKE WORTH ROAD
238
LAKE WORTH, FL 33467

New Principal Place of Business:

601 HERITAGE DRIVE
236A
JUPITER, FL 33458

Current Mailing Address:

9835-16 LAKE WORTH ROAD
238
LAKE WORTH, FL 33467

New Mailing Address:

601 HERITAGE DRIVE
236A
JUPITER, FL 33458

FEI Number: 90-0360921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENIN, JEROME
228 ANNIE STREET
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

CONSEIL, CELINE
262 CARAVELLE DRIVE
JUPITER, FL 33458 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: CELINE CONSEIL

03/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: CONSEIL, CELINE
Address: 262 CARAVELLE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: V
Name: CONSEIL, JEAN MICHEL
Address: 262 CARAVELLE DRIVE
City-St-Zip: JUPITER, FL 33458

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: CELINE CONSEIL

PT

03/12/2010

Electronic Signature of Signing Officer or Director

Date