

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000031789

Entity Name: ITC TRANSLATIONS USA INC.

FILED
Nov 17, 2011
Secretary of State

Current Principal Place of Business:

1931 COMMERCE LANE, SUITE 5
JUPITER, FL 33458

New Principal Place of Business:

900 EAST INDIANTOWN RD, SUITE 302
JUPITER, FL 33477

Current Mailing Address:

1931 COMMERCE LANE, SUITE 5
JUPITER, FL 33458

New Mailing Address:

900 EAST INDIANTOWN RD, SUITE 302
JUPITER, FL 33477

FEI Number: 90-0360921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: T
Name: ALFONSO, CAROLINE P
Address: P.O. BOX 14013
City-St-Zip: NORTH PALM BEACH, FL 33408

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

P

11/17/2011

Electronic Signature of Signing Officer or Director

Date