

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16163

Entity Name: INTERTEK INTL INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

8125 N.W. 53RD STREET
SUITE 200
MIAMI, FL 33166 US

Current Mailing Address:

8125 NW 53RD ST
SUITE 200
MIAMI, FL 33166 US

New Principal Place of Business:

8300 N.W. 53RD STREET
SUITE 400
MIAMI, FL 33166 US

New Mailing Address:

8300 NW 53RD ST
SUITE 400
MIAMI, FL 33166 US

FEI Number: 54-1301942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

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: PD () Delete
Name: LABIOSA, ROXANA
Address: 8125 NW 53RD ST, STE 200
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: ORTUETA, FELIX
Address: 8125 NW 53RD ST, STE 200
City-St-Zip: MIAMI, FL 33166

Title: TS () Delete
Name: IRISH, RON
Address: 3933 U.S. ROUTE 11
City-St-Zip: CORTLAND, NY 13045

Title: AS () Delete
Name: WANGARD, ROBERT E
Address: 150 N. MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60601

Title: D () Delete
Name: HODSOLL, DARREN
Address: ACADEMY PLACE, 1-9 BROOK ST.
City-St-Zip: BRENTWOOD, ESSEX, ES . UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LABIOSA, ROXANA
Address: 8300 NW 53RD ST, STE 400
City-St-Zip: MIAMI, FL 33166

Title: VD (X) Change () Addition
Name: ORTUETA, FELIX
Address: 8300 NW 53RD ST, STE 400
City-St-Zip: MIAMI, FL 33166

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

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

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

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: FELIX ORTUETA

VP

05/01/2007

Electronic Signature of Signing Officer or Director

Date