

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16163

FILED  
Aug 05, 2008  
Secretary of State

Entity Name: INTERTEK INTL INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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: 8300 NW 53RD ST, STE 400  
City-St-Zip: MIAMI, FL 33166

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

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

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

08/05/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date