

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061852

Entity Name: INTRACO, USA INC.

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

16240 NE 13 AVE
SUITE 102
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

16240 NE 13 AVE
SUITE 102
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

13911 OLD SHERIDAN STREET
SOUTHWEST RANCHES, FL 33330 US

FEI Number: 65-0553147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, GINA
12655 NW 18TH MANOR
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

NG, GINA
13911 OLD SHERIDAN STREET
SOUTHWEST RANCHES, FL 33330 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:

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NG, GINA
Address: 13911 OLD SHERIDAN ST
City-St-Zip: SOUTH WEST RANCHES, FL 33330

Title: DV () Delete
Name: NG, KEIRON
Address: 16200 N.E. 13 AVE.
City-St-Zip: MIAMI, FL

Title: DT () Delete
Name: NG, KEITH
Address: 16200 N.E. 13 AVE.
City-St-Zip: NORTH MIAMI BEACH, FL

Title: DS () Delete
Name: NG, KENNETH
Address: 16200 N.E. 13 AVE.
City-St-Zip: NORTH MIAMI BEACH, FL

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: GINA NG

PRES

04/23/2006

Electronic Signature of Signing Officer or Director

Date