

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023413

Entity Name: INTERMAS USA CORP.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

9650 FOUNTAINEBLEAU BLVD #3
MIAMI, FL 331724111

New Principal Place of Business:

15106 SW 20 LANE
MIAMI, FL 33185

Current Mailing Address:

9650 FOUNTAINEBLEAU BLVD #3
MIAMI, FL 331724111

New Mailing Address:

15106 SW 20 LANE
MIAMI, FL 33185

FEI Number: 65-0751431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAS, LUIS L
9650 FOUNTAINEBLEAU BLVD #3
MIAMI, FL 331724111 US

Name and Address of New Registered Agent:

MAS, LUIS L
15106 SW 20 LANE
MIAMI, FL 33185 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: LUIS L MAS

05/01/2006

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: PC () Delete
Name: MAS, LUIS L
Address: 9650 FOUNTAINEBLEAU BLVD #3
City-St-Zip: MIAMI, FL 331724111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: MAS, LUIS L
Address: 15106 SW 20 LANE
City-St-Zip: MIAMI, FL 33185

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: LUIS L MAS

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date