

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026914

Entity Name: INTER FILMS USA, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

3952 S. CONGRESS AVE
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3952 S. CONGRESS AVE
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 65-0736921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES, INC.
4521 PGA BLVD. STE 211
PALM BEACH GARDENS, FL 33418 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALBORNOZ, ANTONIO
Address: 3912 S CONGRESS AVE
City-St-Zip: LAKE WORTH, FL 33461

Title: D () Delete
Name: BRITOS, FEDERICO
Address: 3912 S CONGRESS AVE
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALBORNOZ, ANTONIO
Address: 3952 S CONGRESS AVE
City-St-Zip: LAKE WORTH, FL 33461

Title: D (X) Change () Addition
Name: BRITOS, FEDERICO
Address: 3952 S CONGRESS AVE
City-St-Zip: LAKE WORTH, FL 33461

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTONIO ALBORNOZ

D

04/22/2005

Electronic Signature of Signing Officer or Director

Date