2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077433

FILED Jul 08, 2004 Secretary of State

Entity Name: INTERTRANSFERS, INC. **Current Principal Place of Business: New Principal Place of Business:** 261 NE 1ST ST LOBBY MIAMI, FL 331322515 US **New Mailing Address: Current Mailing Address:** 261 NE 1ST ST LOBBY MIAMI, FL 331322515 US FEI Number: 65-0865597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPDIRECT AGENTS 103 N. MERIDIAN STREET LOWER LEVEL TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: PSD (X) Change () Addition MARTINS, JOSE Name: Name: MIQUELI, RAMIRO 261 NE 1ST ST. 261 NE 1ST ST. Address: Address: City-St-Zip: MIAMI, FL 331322515 City-St-Zip: MIAMI, FL 331322515 US Title: VTD Title: () Delete DIR (X) Change () Addition OLIVEIRA, IRACI Name: Name: OLIVEIRA, IRACI DIRECTO 261 NE 1ST ST 261 NE 1ST ST Address: Address: MIAMI, FL 331322515 US MIAMI, FL 331322515 US City-St-Zip: City-St-Zip: Title: () Change (X) Addition Title: () Delete CHAL MARTINS, JOSE A CHAIRMA Name: Name: 261 NF 1ST ST Address Address: City-St-Zip: City-St-Zip: MIAMI, FL 331322515 US Title: () Delete Title: () Change (X) Addition MARTINS, ANA P DIRECTO Name: Name: Address: Address: 261 NE 1ST ST City-St-Zip: City-St-Zip: MIAMI, FL 331322515 US

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: RAMIRO MIQUELI **PSD** 07/08/2004