

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000077433

Entity Name: INTERTRANSFERS, INC.

FILED
Dec 20, 2006
Secretary of State

Current Principal Place of Business:

261 NE 1ST ST
MIAMI, FL 331322515 US

New Principal Place of Business:

Current Mailing Address:

261 NE 1ST ST
MIAMI, FL 331322515 US

New Mailing Address:

FEI Number: 65-0865597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS, GABRIEL
2121 PONCE DE LEON BLVD., SUITE 240
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIQUELI, RAMIRO CEO
Address: 261 NE 1ST ST.
City-St-Zip: MIAMI, FL 33132 US

Title: DIR () Delete
Name: OLIVEIRA, IRACI DIRECTO
Address: 261 NE 1ST ST
City-St-Zip: MIAMI, FL 33132 US

Title: T,D () Delete
Name: MARTINS, JOSE A CHAIRMA
Address: 261 NE 1ST ST
City-St-Zip: MIAMI, FL 33132 US

Title: DIR () Delete
Name: MARTINS, ANA P VP,S
Address: 261 NE 1ST ST
City-St-Zip: MIAMI, FL 33132 US

Title: () Delete
Name:
Address:
City-St-Zip:

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: VP () Change (X) Addition
Name: FERNANDEZ, GABRIEL COMPT.
Address: 261 NE 1ST ST
City-St-Zip: MAIMI, FL 33132 US

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: RAMIRO MIQUELI

P

12/20/2006

Electronic Signature of Signing Officer or Director

Date