2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077433

Entity Name: INTERTRANSFERS, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25 SE 2ND AVENUE, SUITE 504 25 SE 2ND AVENUE, MIAMI, FL 33131 US SUITE 504

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

25 SE 2ND AVENUE, SUITE 504 25 SE 2ND AVENUE, MIAMI, FL 33131 US SUITE 504

MIAMI, FL 33131 US

FEI Number: 65-0865597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title:

Name: MARTINS, JOSE A P/CEO
Address: 25 SE 2ND AVENUE, SUITE 504

City-St-Zip: MIAMI, FL 33131 US

Title: DIR

Name: OLIVEIRA, IRACI DIRECTO
Address: 25 SE 2ND AVENUE, SUITE 504

City-St-Zip: MIAMI, FL 33131 US

Title: P

Name: MARTINS, JOSE A CHAIRMA Address: 25 SE 2ND AVENUE, SUITE 504

City-St-Zip: MIAMI, FL 33131 US

I hereby 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 all other like empowered.

SIGNATURE: JOSE AUGUSTO MARTINS P