

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49529

FILED
Feb 14, 2005
Secretary of State

Entity Name: INTERTUR OF MIAMI, INC.

Current Principal Place of Business:

9600 NW 25TH ST - #4-B
MIAMI, FL 33172 US

New Principal Place of Business:

9582 SW 40 STREET
SUITE 2
MIAMI, FL 33165 US

Current Mailing Address:

9600 NW 25TH ST - #4-B
MIAMI, FL 33172 US

New Mailing Address:

9582 SW 40 STREET
SUITE 2
MIAMI, FL 33165 US

FEI Number: 65-0258098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ALBA, ROBERTO
8625 SW 108 CT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

D'ALBA, ROBERTO
9582 SW 40 STREET
SUITE 2
MIAMI, FL 33165 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:

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: D'ALBA, ROBERTO,
Address: 8625 SW 108 STREET
City-St-Zip: MIAMI, FL 33156

Title: SD () Delete
Name: D'ALBA, ALEJANDRO
Address: 8625 SW 108 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: D'ALBA, ROBERTO,
Address: 9582 SW 40 ST # 2
City-St-Zip: MIAMI, FL 33165

Title: SD (X) Change () Addition
Name: MELGAR, ALEJANDRO
Address: 9582 SW 40 ST # 2
City-St-Zip: MIAMI, FL 33165

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: ROBERTO D'ALBA

PD

02/14/2005

Electronic Signature of Signing Officer or Director

Date