

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49529

FILED
Apr 29, 2008
Secretary of State

Entity Name: INTERTUR OF MIAMI, INC.

Current Principal Place of Business:

9582 SW 40 STREET
SUITE 4
MIAMI, FL 33165 US

New Principal Place of Business:

12252 SW 131 AVE
MIAMI, FL 33186 US

Current Mailing Address:

9582 SW 40 STREET
SUITE 4
MIAMI, FL 33165 US

New Mailing Address:

12252 SW 131 AVE
MIAMI, FL 33186 US

FEI Number: 65-0258098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELGAR, ALEJANDRO
9582 SW 40 STREET
SUITE 4
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MELGAR, ALEJANDRO
12252 SW 131 AVE
MIAMI, FL 33186 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: ALEJANDRO MELGAR

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANCHEZ, RAQUEL
Address: 9582 SW 40 ST # 4
City-St-Zip: MIAMI, FL 33165

Title: SD (X) Delete
Name: MELGAR, ALEJANDRO
Address: 9582 SW 40 ST # 4
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MELGAR, ALEJANDRO
Address: 12252 SW 131 AVE
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALEJANDRO MELGAR

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04/29/2008

Electronic Signature of Signing Officer or Director

Date