

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16988

**FILED
Jan 30, 2007
Secretary of State**

Entity Name: INTELVEND, INC.

Current Principal Place of Business:

4649 N.W. 36 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

301 W. 41ST STREET
SUITE 403
MIAMI, FL 33140 US

Current Mailing Address:

4601 N.W. 36 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0321515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARCH, J.M., JR.
ARAN CORREA GUARCH & SHAPIRO, P.A.
255 UNIVERSITY DRIVE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COMER, ALICIA
Address: P.O. BOX 5916
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALICIA COMER

D

01/30/2007

Electronic Signature of Signing Officer or Director

_____ Date