

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054683

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** INTERCONTINENTAL PROPERTIES CORP.

**Current Principal Place of Business:**

790 N.W. 72 STREET  
MIAMI, FL 33150

**New Principal Place of Business:**

790 N.W. 72ND STREET  
MIAMI, FL 33150

**Current Mailing Address:**

790 N.W. 72 STREET  
MIAMI, FL 33150

**New Mailing Address:**

790 N.W. 72ND STREET  
MIAMI, FL 33150

**FEI Number:** 65-1110700

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MEJIA, JAIME  
790 N.W. 72 STREET  
MIAMI, FL 33150 US

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

MEJIA, JAIME  
790 N.W. 72ND STREET  
MIAMI, FL 33150 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: YAMILETH RODRIGUEZ

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MEJIA, JAIME  
Address: 790 N.W. 72ND STREET  
City-St-Zip: MIAMI, FL 33150

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: YAMILETH RODRIGUEZ

M

04/29/2011

Electronic Signature of Signing Officer or Director

Date