

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G44119

FILED
May 09, 2007
Secretary of State

Entity Name: INTERCONTINENTAL AGENCY, INC.

Current Principal Place of Business:

5545 NW 74 AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

247 SW 8 ST.
405
MIAMI, FL 33130

New Mailing Address:

C/O 1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

FEI Number: 59-2304102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIDO, GUSTAVO N
701 SW 27TH. AVE
606
MIAMI,, FL 33135 US

Name and Address of New Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1400
MIAMI,, FL 33131 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: ROBERT N. ALLEN, JR.

05/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRE. () Delete
Name: DURAN, MARTHA C MRS
Address: 247 SW 8TH. STREET, NO. 405
City-St-Zip: MIAMI, FL 33130

Title: DIR. () Delete
Name: DURAN, MARTHA C MRS.
Address: 247 SW 8TH. STREET, NO. 405
City-St-Zip: MIAMI, FL 33130

Title: SEC. (X) Delete
Name: DURAN, MARTHA C MRS.
Address: 247 SW 8TH STREET, NO. 405
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BARRAGAN, SR., HUGO
Address: 1441 BRICKELL AVENUE, STE 1400
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: BARRAGAN, HUGO R
Address: 1441 BRICKELL AVENUE, STE 1400
City-St-Zip: MIAMI, FL 33131

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: HUGO BARRAGAN, SR.

P

05/09/2007

Electronic Signature of Signing Officer or Director

Date