

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097849

Entity Name: INTICO USA, CORP.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6355 NW 36 ST. STE 407
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

Current Mailing Address:

6355 NW 36 ST. STE 407
VIRGINIA GARDENS, FL 33166

New Mailing Address:

6355 NW 36TH ST.
407
VIRGINIA GARDENS, FL 33166

FEI Number: 27-1466134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTAL CORPORATION SERVICES, INC.
6355 NW 36 ST. STE 407
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

GOMEZ, OSCAR E
6355 NW 36TH ST. STE 407
VIRGINIA GARDENS, FL 33166 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: OSCAR E. GOMEZ

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GOMEZ OSORIO, OSCAR ENRIQUE
Address: 1899 SILVERBELL TERRACE
City-St-Zip: WESTON, FL 33327 XX

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: OSCAR E. GOMEZ

DP

04/26/2011

Electronic Signature of Signing Officer or Director

Date