

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 360300

FILED  
Apr 21, 2011  
Secretary of State

**Entity Name:** INTACO FLORIDA CORPORATION

**Current Principal Place of Business:**

151 S.W. 27 AVENUE  
MIAMI, FL 33135

**New Principal Place of Business:**

6404 CABALLERO BLVD.  
CORAL GABLES, FL 33146

**Current Mailing Address:**

6404 CABALLERO BLVD.  
CORAL GABLES, FL 33146

**New Mailing Address:**

FEI Number: 59-2390037

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RANDOL, WILLIAM L JR.  
6404 CABALLERO BLVD  
CORAL GABLES, FL 33146 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

**OFFICERS AND DIRECTORS:**

Title: TPD  
Name: DUENAS, MARCOS  
Address: NRB INDUSTRIAL PARK  
City-St-Zip: HATO REY, PR 00000,

Title: VD  
Name: DUENAS, F TOMAS  
Address: AVE 2ND FINAL  
City-St-Zip: SAN JOSE COSTA, RICA00000,

Title: S  
Name: RANDOL, WILLIAM L JR  
Address: 6404 CABALLERO BLVD  
City-St-Zip: CORAL GABLES, FL 33146

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: WILLIAM L. RANDOL, JR.

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04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date