

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 360300

**FILED
Mar 25, 2013
Secretary of State
CC9193220879**

Entity Name: INTACO FLORIDA CORPORATION

Current Principal Place of Business:

6404 CABALLERO BLVD.
CORAL GABLES, FL 33146

Current Mailing Address:

6404 CABALLERO BLVD.
CORAL GABLES, FL 33146

FEI Number: 59-2390037

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RANDOL, WILLIAM LJR.
6404 CABALLERO BLVD
CORAL GABLES, FL 33146 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TPD
Name DUENAS, MARCOS
Address AVE 2ND FINAL
City-State-Zip: SAN JOSE COSTA RICA

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

Title S
Name RANDOL, WILLIAM LJR
Address 6404 CABALLERO BLVD
City-State-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.

SECRETARY

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date