

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