

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 565610

Entity Name: INVESTACORP INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

15450 NEW BARN ROAD
201
MIAMI LAKES, FL 33014

New Principal Place of Business:

4400 BISCAYNE BLVD
11TH FLOOR
MIAMI, FL 33137

Current Mailing Address:

P.O. BOX 9320
MIAMI LAKES, FL 33014

New Mailing Address:

4400 BISCAYNE BLVD
11TH FLOOR
MIAMI, FL 33137

FEI Number: 59-1790176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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: P
Name: FARRELL, PATRICK
Address: 4400 BISCAYNE BLVD 11TH FLOOR
City-St-Zip: MIAMI, FL 33137

Title: EVPT
Name: MANTECON, ASELA
Address: 4400 BISCAYNE BLVD 11TH FLOOR
City-St-Zip: MIAMI, FL 33137

Title: SVPS
Name: NESTEL, RANDY K.
Address: 4400 BISCAYNE BLVD 11TH FLOOR
City-St-Zip: MIAMI, FL 33137

Title: SVP
Name: VERGA, JOSEPH
Address: 4400 BISCAYNE BLVD 11TH FLOOR
City-St-Zip: MIAMI, FL 33137

Title: AS
Name: GIOVANNIELLO, JOSEPH
Address: 4400 BISCAYNE BLVD 12TH FLOOR
City-St-Zip: MIAMI, FL 33137

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: ASELA MANTECON

EVPT

03/01/2011

Electronic Signature of Signing Officer or Director

Date