

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005216

Entity Name: WILCOX INTERTRADE INC.

FILED  
Mar 02, 2011  
Secretary of State

## Current Principal Place of Business:

10620 NW 27TH STREET  
MIAMI, FL 33172

## New Principal Place of Business:

10405 NW 37 TERR.  
MIAMI, FL 33178

## Current Mailing Address:

10620 NW 27TH STREET  
MIAMI, FL 33172

## New Mailing Address:

10405 NW 37 TERR.  
MIAMI, FL 33178

FEI Number: 98-0441163

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MENDEZ, FRANK J  
10620 NW 27TH STREET  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

MENDEZ, FRANK J  
10405 NW 37 TERR  
MIAMI, FL 33178 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: FRANK J. MENDEZ

03/02/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: WELLISCH, ROBERTO J  
Address: 10405 NW 37 TERR  
City-St-Zip: MIAMI, FL 33178

Title: VP  
Name: BOCCARDO, YONE M  
Address: 10405 NW 37 TERR  
City-St-Zip: MIAMI, FL 33178

Title: D  
Name: BOCCARDO, DOMINGO ALVARE  
Address: 10405 NW 37 TERR  
City-St-Zip: MIAMI, FL 33178

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: DOMINGO ALVAREZ BOCCARDO

D

03/02/2011

Electronic Signature of Signing Officer or Director

Date