

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 17, 2010
Secretary of State**

DOCUMENT# F13890

Entity Name: INTERCAP INVESTMENTS, INC.

Current Principal Place of Business:

13643 DEERING BAY DR
UNIT 165
CORAL GABLES, FL 33158 US

New Principal Place of Business:

New Mailing Address:

9400 SOUTH DADELAND BLVD.
SUITE 600
MIAMI, FL 33156

Current Mailing Address:

P.O. BOX 290837
BOSTON, MA 02129

FEI Number: 59-2076211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, DAVID R
13643 DEERING BAY PH165
CORAL GABLES, FL 33158 US

Name and Address of New Registered Agent:

GENLAW REGISTERED AGENTS, INC.
8400 SOUTH DADELAND BLVD.
SUITE 600
MIAMI, FL 33156 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: MARTIN J. GENAUER - PRESIDENT 02/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WEAVER, DAVID R
Address: 13643 DEERING BAY DR #165
City-St-Zip: CORAL GABLES, FL 33158

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: DAVID R. WEAVER PD 02/17/2010

Electronic Signature of Signing Officer or Director Date