

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006511

FILED  
Apr 19, 2012  
Secretary of State

**Entity Name:** PROYECTOS INTERCONTINENTALES, S.A.

**Current Principal Place of Business:**

4757 N. OCEAN BLVD.  
FT. LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

915 MIDDLE RIVER DR, SUITE 506  
MORAITIS, COFAR, KARNEY & MORAITIS  
FORT LAUDERDALE, FL 33304

**New Mailing Address:**

**FEI Number:** 52-2202784      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MORAITIS, GEORGE R  
915 MIDDLE RIVER DRIVE SUITE 506  
FT. LAUDERDALE, FL 33304      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:** DP  
**Name:** CASASFRANCO DE OTOYA, DIANA  
**Address:** PLAZA BANCOMER BUILDING 50TH STREET  
**City-St-Zip:** PANAMA R.P., PA

**Title:** DVP  
**Name:** OTOYA, RODRIGO  
**Address:** PLAZA BANCOMER BUILDING 50TH STREET  
**City-St-Zip:** PANAMA R.P., PA

**Title:** DS  
**Name:** OTOYA, MAURICIO  
**Address:** PLAZA BANCOMER BUILDING 50TH STREET  
**City-St-Zip:** PANAMA R.P., PA

**Title:** DT  
**Name:** OTOYA, FELIPE  
**Address:** PLAZA BANCOMER BUILDING 50TH STREET  
**City-St-Zip:** PANAMA R.P., PA

**Title:** T  
**Name:** DELGADO, NELLY  
**Address:** PLAZA BANCOMER BUILDING 50TH STREET  
**City-St-Zip:** PANAMA R.P., PA

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: RODRIGO OTOYA

D

04/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date