2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32334

Entity Name: INTEXMA, INCORPORATED

FILED Apr 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

90 EDGEWATER DRIVE 2400 BRICKELL AVENUE STE. 603 SUITE 301D

CORAL GABLES, FL 33133 MIAMI, FL 331292445 US

Current Mailing Address: New Mailing Address:

P.O. BOX 141998 CORAL GABLES, FL 331141998

FEI Number: 59-2286855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TORRICELLA, ROBERTO A.

90 EDGEWATER DRIVE
STE. 603
CORAL GABLES, FL 33133 US

TORRICELLA, ROBERTO A.
2400 BRICKELL AVENUE
SUITE 301D
MIAMI, FL 331292445 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: 04/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: TORRICELLA, ROBERTO A
Address: 2400 BRICKELL AVENUE, #301D

City-St-Zip: MIAMI, FL 331292445

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: ROBERTO A. TORRICELLA P&D 04/22/2012