

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17979

FILED
Jan 09, 2012
Secretary of State

Entity Name: INTERCONTINENTAL TEXTILES CORPORATION

Current Principal Place of Business:

703 AVOCET ROAD
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

1121 SOUTH MILITARY TRAIL
NO. 377
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0018058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, ERIC J.
9200 S DADELAND BLVD
STE 619
MIAMI, FL 33156 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: AS
Name: KAPLAN, ERIC J
Address: 9200 S DADELAND BLVD STE 619
City-St-Zip: MIAMI, FL 33156

Title: P
Name: COVINGTON, DEANA L
Address: 1121 SQ. MILITARY TRIAL #377
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DEANA L. COVINGTON

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date