

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88026

FILED
Apr 20, 2012
Secretary of State

Entity Name: INTERCONTINENTAL MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1800 OLD OKEECHOBEE RD.
SUITE 201
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17918
WEST PALM BEACH, FL 33416 US

New Mailing Address:

FEI Number: 59-2614280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILAR, ERNESTO A
1800 OLD OKEECHOBEE ROAD
SUITE 201
WEST PALM BEACH, FL 33409 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: PD
Name: AZQUETA, NORBERTO, JR.
Address: 1800 OLD OKEECHOBEE RD, # 201
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VD
Name: AZQUETA, JESUS JESSE
Address: 144 REEF RD.
City-St-Zip: PALM BEACH, FL 33480

Title: VD
Name: AZQUETA, ALFONSO JOSE
Address: 1800 OLD OKEECHOBEE RD, # 201
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DST
Name: VILAR, ERNESTO A.
Address: 8582 MAN-O-WAR RD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ERNESTO A. VILAR

DST

04/20/2012

Electronic Signature of Signing Officer or Director

Date