

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87988

FILED
Jan 29, 2011
Secretary of State

Entity Name: INTER-FINANCIAL INVESTMENT CORPORATION

Current Principal Place of Business:

C/O G. FRANK QUESADA
1313 PONCE DE LEON BLVD S200
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

C/O G. FRANK QUESADA
1313 PONCE DE LEON BLVD S200
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0120443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, G F
1313 PONCE DE LEON BLVD., STE. 200
CORAL GABLES, FL 33134 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: JUELLE, TERESA
Address: 1313 PONCE DELEON BLVD.,STE 200
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: JUELLE, SUSAN
Address: 1313 PONCE DE LEON BLVD.,STE 200
City-St-Zip: COTAL GABLES, FL 33134 OC

Title: VTD
Name: JUELLE, JOSE A
Address: 1313 PONCE DE LEON BLVD.,STE 200
City-St-Zip: CORAL GABLES, FL 33134 OC

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: SUSAN JUELLE

SEC

01/29/2011

Electronic Signature of Signing Officer or Director

Date