2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87988

FILED Feb 01, 2012 Secretary of State

Entity Name: INTER-FINANCIAL INVESTMENT CORPORATION

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0120443 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:

QUESADA, G F 1313 PONCE DE LEON BLVD., STE. 200 CORAL GABLES, FL 33134 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:

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: TERESA JUELLE PRES 02/01/2012