

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L95972

Entity Name: INTERCOMP U.S.A., INC.

FILED
Jun 07, 2012
Secretary of State

Current Principal Place of Business:

275 COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

275 COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

FEI Number: 65-0223948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLOR, SANDY
1529 BAYVIEW DR
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

CT CAPITAL, LP
6300 NE 1ST AVE
SUITE 201
FT. LAUDERDALE, FL 33334 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: FELIX FIDELIBUS

06/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSCHMAN, JEFFREY
Address: 6300 NE 1ST AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: VP
Name: DANA, DIEGO
Address: 275 COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: CFO
Name: FIDELIBUS, FELIX
Address: 6300 NE 1ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

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: FELIX FIDELIBUS

CFO

06/07/2012

Electronic Signature of Signing Officer or Director

Date