

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M38489

FILED
May 02, 2008
Secretary of State

Entity Name: INTERCOUNTY INVESTORS ENTERPRISE, INC.

Current Principal Place of Business:

11890 SW 8TH STREET
303
MIAMI, FL 33184

New Principal Place of Business:

5545 SW 8TH STREET
202
MIAMI, FL 33134

Current Mailing Address:

11890 SW 8TH STREET
303
MIAMI, FL 33184

New Mailing Address:

13450 SW 26 TERRACE
MIAMI, FL 33175

FEI Number: 59-2720122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, FERMIN N PRES
11890 SW 8TH STREET
303
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

FERNANDEZ, FERMIN N PRES
13450 SW 26TH TERRACE
MIAMI, FL 33175 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:

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FERNANDEZ, FERMIN N PRES
Address: 11890 SW 8TH STREET SUITE 303
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FERNANDEZ, FERMIN N PRES
Address: 13450 SW 26TH TERRACE
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FERMIN N FERNANDEZ

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

Date