2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010664

Entity Name: INTELAMERICA CORP.

FILED Apr 23, 2012 Secretary of State

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

9363 QUAIL TRAIL
JUPITER
9363 QUAIL TRAIL
JUPITER

JUPITER, FL 33478 UN JUPITER, FL 33478 US

Current Mailing Address: New Mailing Address:

9363 QUAIL TRAIL 9363 QUAIL TRAIL

JUPITER,, FL 33478 JUPITER JUPITER, FL 33478 US

FEI Number: 75-3223592 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:

ARRIETA, ARISTIDES INTELAMERICA CORP 1232 W. INDIANTOWN RD SUITE A 106 JUPITER, FL 33478 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: F

Name: ARRIETA, ARISTIDES Address: 9363 QUAIL TRAIL City-St-Zip: JUPITER, FL 33478

Title: VF

Name: ARRIETA, ELIZABETH Address: 9363 QUAIL TRAIL City-St-Zip: JUPITER, FL 33478

Title: MB

Name: ARRIETA, MANUEL E Address: 9363 QUAIL TRAIL City-St-Zip: JUPITER, FL 33478

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARISTIDES ARRIETA MNGR 04/23/2012