

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006218

FILED
Feb 16, 2010
Secretary of State

Entity Name: INTERMARCA CORPORATION

Current Principal Place of Business:

1520 SAN IGNACIO AV.
SUITE # 2
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1520 SAN IGNACIO AV.
SUITE # 2
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 36-4656918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELISSARIOU, DESPINA M
10760 SW. 102ND AV.
MIAMI, FL 33176 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: P
Name: BERRIZBEITIA, FRANK
Address: 10760 SW. 102ND AV.
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: ALCALA, DANIEL A
Address: 11471 SW. 73RD ST.
City-St-Zip: MIAMI, FL 33173

Title: T
Name: VELISSARIOU, DESPINA M
Address: 10760 SW. 102ND AV.
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: BERRIZBEITIA, EMILIO L
Address: 1101 SW 1ST AVE. APT. # 3723
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: VELISSARIOU, VASSILIOS A
Address: 10760 SW 102 AV.
City-St-Zip: MIAMI, FL 33176

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: VELISSARIOU, DESPINA

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02/16/2010

Electronic Signature of Signing Officer or Director

Date