2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104637

Entity Name: INTERCONTINENTAL MARKET, INC.

FILED Jun 19, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

8311 SW 142 AVENUE 7225 NW 25 STREET 201

J-109

MIAMI, FL 33183 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

7225 NW 25 STREET 8311 SW 142 AVENUE J-109

MIAMI, FL 33183 MIAMI, FL 33122

FEI Number: 20-1372218 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:

AGUILAR, MARCO W AGUILAR, MARCO W 8311 SW 142 AVENUE 7225 NW 25 STREET J-109 201

MIAMI, FL 33183 US MIAMI, FL 33122 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: AGUILAR MARCO W 06/19/2009

> 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: () Delete Title: (X) Change () Addition

AGUILAR, MARCO W D AGUILAR, MARCO W D Name: Name: 8311 SW 142 AVENUE, SUITE J-109 Address: 7225 NW 25 STREET, SUITE 201 Address:

MIAMI, FL 33122 US City-St-Zip: MIAMI, FL 33183 US City-St-Zip:

Title: DS Title: DS (X) Change () Addition () Delete

Name: AGUILAR, CESAR H Name: AGUILAR, CESAR H

8311 SW 142 AVENUE, SUITE J-109 Address: 7225 NW 25 STREET, SUITE 201 Address:

MIAMI, FL 33183 US City-St-Zip: MIAMI, FL 33122 US City-St-Zip:

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: MARCO W. AGUILAR DM 06/19/2009

Electronic Signature of Signing Officer or Director

Date