

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003540

Entity Name: INTECH INVESTMENTS, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

3100 SW 112 PLACE
MIAMI, FL 33165

New Principal Place of Business:

3100 SW 112ND PLACE
MIAMI, FL 33165

Current Mailing Address:

3100 SW 112 PLACE
MIAMI, FL 33165

New Mailing Address:

P. O. BOX 660980
MIAMI SPRINGS, FL 33266

FEI Number: 65-1243279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, DAVID M ESQ.
1393 SW 1 STREET
200
MIAMI, FL 33135 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, ALBERTO
Address: 3100 SW 112 PLACE
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: RAMIREZ, NIDIA
Address: P. O. BOX 660980
City-St-Zip: MIAMI SPRINGS, FL 33266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: RAMIREZ, ALBERTO
Address: 3100 SW 112 PLACE
City-St-Zip: MIAMI, FL 33165

Title: () Change () Addition
Name:
Address:
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: ALBERTO RAMIREZ

PR

01/29/2009

Electronic Signature of Signing Officer or Director

Date