

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003540

FILED
Jan 11, 2012
Secretary of State

Entity Name: INTECH INVESTMENTS, INC.

Current Principal Place of Business:

3100 SW 112ND PLACE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 660980
MIAMI SPRINGS, FL 33266

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PR
Name: RAMIREZ, ALBERTO
Address: 3100 SW 112 PLACE
City-St-Zip: MIAMI, FL 33165

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

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

SIGNATURE: ALBERTO RAMIREZ

PR

01/11/2012

Electronic Signature of Signing Officer or Director

Date