

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125966

FILED
Jul 10, 2009
Secretary of State

Entity Name: INTERCRESP, INC.

Current Principal Place of Business:

300 SW 8TH ST
BOCA RATON, FL 33432

New Principal Place of Business:

300 SW 8TH ST
17
BOCA RATON, FL 33432

Current Mailing Address:

300 SW 8TH ST
BOCA RATON, FL 33432

New Mailing Address:

300 SW 8TH ST
17
BOCA RATON, FL 33432

FEI Number: 06-1756663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, JEAN P
300 SW 8TH ST
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CRESPO, JEAN P
300 SW 8TH ST
17
BOCA RATON, FL 33432 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

07/10/2009

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: DP () Delete
Name: CRESPO, JEAN P
Address: 300 SW 8TH ST
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRESPO, JEAN P
Address: 300 SW 8TH ST
City-St-Zip: BOCA RATON, FL 33432

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: JEAN-PIERRE CRESPO

Electronic Signature of Signing Officer or Director

PR

07/10/2009

Date