

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076530

FILED
Apr 25, 2012
Secretary of State

Entity Name: INTERMARK SYSTEM INTERNATIONAL, CORP

Current Principal Place of Business:

37 N ORANGE AVE, STE 500
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

37 N ORANGE AVE, STE 500
ORLANDO, FL 32801 US

New Mailing Address:

P O BOX 2931
WINDERMERE
ORLANDO, FL 34786 US

FEI Number: 20-4985677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARSON, CAROLINE
1986 MARSH HAWK CIR
ORLANDO, FL 32837 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: BARRETO, MARCUS V
Address: 2123 S KIRKMAN RD 180
City-St-Zip: ORLANDO, FL 32811 US

Title: VP
Name: BARRETO, KATIA F
Address: 2123 KIRKMAN RD
City-St-Zip: ORLANDO, FL 32811

Title: T
Name: ALTAIR DIAS & ASSOCIADOS (BRAZIL)
Address: AVENIDA DAS AMERICAS 1917 BLOCO 1
City-St-Zip: RIO DE JANEIRO, RJ BR

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: KATIA F. BARRETO

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date