

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000104691

**FILED**  
**Oct 15, 2009**  
**Secretary of State****Entity Name:** INTERCAM SECURITIES, INC.**Current Principal Place of Business:**1221 BRICKELL AVENUE  
1070  
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**1221 BRICKELL AVENUE  
1070  
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 45-0573583      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**RUSSELL C. WEIGEL, III, P.A.  
5775 BLUE LAGOON DRIVE  
SUITE 100  
MIAMI, FL 33126 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:** DPT      ( ) Delete  
**Name:** SOLORZANO, EDUARDO  
**Address:** 6065 SW 116 STREET  
**City-St-Zip:** MIAMI, FL 33156**Title:** DVP      ( ) Delete  
**Name:** PACHECO MEYER, JOSE  
**Address:** 1221 BRICKELL AVENUE SUITE 1070  
**City-St-Zip:** MIAMI, FL 33131**Title:** D      ( ) Delete  
**Name:** LARRANAGA, JOSE MANUEL  
**Address:** 1221 BRICKELL AVENUE SUITE 1070  
**City-St-Zip:** MIAMI, FL 33131**Title:** D      ( ) Delete  
**Name:** VALENZUELA, CARLOS  
**Address:** 1221 BRICKELL AVENUE SUITE 1070  
**City-St-Zip:** MIAMI, FL 33131**Title:**      ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D      (X) Change ( ) Addition  
**Name:** SOLORZANO, EDUARDO  
**Address:** 6065 SW 116 STREET  
**City-St-Zip:** MIAMI, FL 33156**Title:** D      (X) Change ( ) Addition  
**Name:** PACHECO MEYER, JOSE  
**Address:** 1221 BRICKELL AVENUE SUITE 1070  
**City-St-Zip:** MIAMI, FL 33131**Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** DCEO      ( ) Change (X) Addition  
**Name:** EVERARDO, VIDAURRI  
**Address:** 10635 SW 63RD AVE  
**City-St-Zip:** MIAMI, FL 33156

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: EVERARDO VIDAURRI

DCEO

10/15/2009

Electronic Signature of Signing Officer or Director

Date