

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048210

FILED  
Jan 10, 2012  
Secretary of State

**Entity Name:** INTERTRADING HOLDINGS, INC.

**Current Principal Place of Business:**

1200 BRICKELL AVENUE  
SUITE 1270  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

PASEO DE LA REFORMA 383 PISO 11  
COL. CUAUHTEMOC  
MEXICO, D.F. C.P. 06500, MX 06500 MX

**New Mailing Address:**

**FEI Number:** 27-0542917      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: D  
Name: ROJO, CARLOS A  
Address: PASEO DE LA REFORMA 383 PISO 11  
City-St-Zip: MEXICO, D.F., MX 06500 MX

Title: DVT  
Name: FRIGOLET, ALEJANDRO  
Address: PASEO DE LA REFORMA 383 PISO 11  
City-St-Zip: MEXICO, D.F., MX 06500 MX

Title: D  
Name: BERGES, JOSE JR  
Address: PASEO DE LA REFORMA 383 PISO 11  
City-St-Zip: MEXICO, D.F., MX 06500 MX

Title: P  
Name: VILLASENOR, LUIS A  
Address: PASEO DE LA REFORMA 383 PISO 11  
City-St-Zip: MEXICO, D.F., MX 06500 MX

Title: S  
Name: QUIROZ, ALEJANDRO  
Address: PASEO DE LA REFORMA 383 PISO 11  
City-St-Zip: MEXICO, D.F., MX 06500 MX

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: LUIS A. VILLASENOR BLANCO

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01/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date