

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000000761

Entity Name: INTAX STUART CORP

**FILED**  
**Jun 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2796 SE FEDERAL HWY  
STUART, FL 34997

**New Principal Place of Business:**

1241 S MILITARY TRAIL  
WEST PALM BEACH, FL 33415

**Current Mailing Address:**

2796 SE FEDERAL HWY  
STUART, FL 34994

**New Mailing Address:**

1241 S MILITARY TRAIL  
WEST PALM BEACH, FL 33415

FEI Number: 27-1958300

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RAMIREZ, CARLOS D  
10632 S FEDERAL HWY  
PORT ST LUCIE, FL 34952 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: RAMIREZ, CARLOS D  
Address: 10632 S FEDERAL HWY  
City-St-Zip: PORT ST LUCIE, FL 34952

Title: VP  
Name: CHIRIBOGA, DIEGO F  
Address: 2066 SE FRANCISCAN ST  
City-St-Zip: PORT ST LUCIE, FL 34983

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: CARLOS RAMIREZ

P

06/14/2011

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

\_\_\_\_\_  
Date