

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000761

Entity Name: INTAX STUART CORP

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1241 S MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

1241 S MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

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: DIEGO CHIRIBOGA

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date