

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 10, 2012
Secretary of State**

DOCUMENT# P10000017740

Entity Name: INTESOL, CORP.

Current Principal Place of Business:

7418 NW 55 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7418 NW 55 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 27-2008428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEZERRINAC, MILA
7418 NW 55 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SAEZ, REBECA
7418 NW 55 STREET
MIAMI, FL 33166 US

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: REBECA SAEZ 09/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ALONSO, TEODORO JR
Address: 7418 NW 55 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: DVP
Name: GARCIA, JAIME
Address: 7418 NW 55 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: DS
Name: SAEZ, REBECA
Address: 7418 NW 55 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: T
Name: ALONSO, TEODORO SR
Address: 7418 NW 55 ST
City-St-Zip: MIAMI, FL 33166

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: REBECA SAEZ RA 09/10/2012

Electronic Signature of Signing Officer or Director Date