

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049221

FILED
Jan 15, 2012
Secretary of State

Entity Name: INTERCOL GROUP CORP

Current Principal Place of Business:

11292 NW 46 LANE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11292 NW 46 LANE
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 27-2825688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS ESPINOZA, GLADYS B
11292 NW 46 LANE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CARRASCO, ROBERTO
11292 NW 46 LANE
DORAL, FL 33178 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: ROBERTO CARRASCO

01/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: CARRASCO, ROBERTO
Address: 11292 NW 46 LANE
City-St-Zip: DORAL, FL 33178 US

Title: VPDS
Name: RIVAS ESPINOZA, GLADYS B
Address: 11292 NW 46 LANE
City-St-Zip: DORAL, FL 33178 US

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: ROBERTO CARRASCO

PDT

01/15/2012

Electronic Signature of Signing Officer or Director

Date