2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047524

Entity Name: INTERCONTINENTAL INVERSIONES INC

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2566 JARDIN DR 18201 COLLINS AVE DEP 1004 WESTON, FL 33327 SUNNY ISLAND, FL 33160

Current Mailing Address: New Mailing Address:

2566 JARDIN DR 18201 COLLINS AVE, DEP 1004 WESTON, FL 33327 SUNNY ISLAND, FL 33160

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

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

CHONG QUI, ALEJANDRO A
2566 JARDIN DRIVE
WESTON, FL 33327 US
CHONG QUI, ALEJANDRO A
18201 COLLINS AVE
1004
SUNNY ISLES, FL 33160 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: ALEJANDRO A CHONG QUI 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CHONG QUI, ALEJANDRO A
Address: 18201 COLLINS AVE, APT. 1004
City-St-Zip: SUNNY ISLAND, FL 33160 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: ALEJANDRO A CHON QUI P 04/12/2012