

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084468

Entity Name: INTERBOOST GROUP, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3470 EAST COAST AVENUE
SUITE 1208
MIAMI, FL 33137

New Principal Place of Business:

3470 EAST COAST AVENUE
SUITE 1101
MIAMI, FL 33137

Current Mailing Address:

3470 EAST COAST AVENUE
SUITE 1208
MIAMI, FL 33137

New Mailing Address:

3470 EAST COAST AVENUE
SUITE 1101
MIAMI, FL 33137

FEI Number: 45-3537816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAZOA, CARLOS
3470 EAST COAST AVENUE
SUITE 1208
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MEAZOA, CARLOS
3470 EAST COAST AVENUE
SUITE 1101
MIAMI, FL 33137 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: CARLOS MEAZOA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEAZOA, CARLOS
Address: 3470 E. COAST AVENUE 1101
City-St-Zip: MIAMI, FL 33137

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 MEAZOA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date