

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102180

FILED
Jan 11, 2012
Secretary of State

Entity Name: INTERNUM MIAMI CORPORATION

Current Principal Place of Business:

3841 NE 2ND AVENUE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3841 NE 2ND AVENUE
MIAMI, FL 33137

New Mailing Address:

3303 KIRBY DR
HOUSTON, TX 77098

FEI Number: 45-3949437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAGUNES, ARTURO
3841 NE 2ND AVENUE
MIAMI, FL 33137 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: LAGUNES, ARTURO
Address: 3841 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: RANGEL, RODRIGO
Address: 3841 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

Title: DIR
Name: LAGUNES, ARTURO
Address: 3841 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

Title: SEC
Name: LAGUNES, ARTURO
Address: 3841 NE 2ND AVENUE
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: ARTURO LAGUNES

P

01/11/2012

Electronic Signature of Signing Officer or Director

_____ Date