2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# P93000025252

Entity Name: INTERMAR CARIBE, INC.

Current Principal Place of Business:

16880 NE 19 AVE
N MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

16880 NE 19 AVE
N MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 65-0395434 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FORCINO, SILVIA
16880 NE 19 AVE
N MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: FORCINO, SILVIA
Address: 16880 NE 19 AVE
City-St-Zip: N MIAMI BEACH, FL 33162

Title: D ( ) Delete
Name: MARTINEZ, GUILLERMO
Address: 20575 NORTHEAST 6TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D ( ) Delete
Name: FORCINO, NORBERTO
Address: 16880 NE 19 AVE
City-St-Zip: N MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SILVIA FORCINO D 04/15/2009

Electronic Signature of Signing Officer or Director Date