

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025252

Entity Name: INTERMAR CARIBE, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

20575 NE 6 CT
N MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

20575 NE 6 CT
N MIAMI BEACH, FL 33179

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
20575 NE 6 CT
N MIAMI BEACH, FL 33179 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: D
Name: FORCINO, SILVIA
Address: 20575 NE 6TH CT
City-St-Zip: MIAMI, FL 33179

Title: D
Name: FORCINO, NORBERTO
Address: 20575 NE 6TH CT
City-St-Zip: MIAMI, FL 33179

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: SILVIA FORCINO

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date