

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 14, 2011
Secretary of State

Entity Name: FLORIDA INTERCONTINENTAL, INC.

Current Principal Place of Business:

3233 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

3233 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0492515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, JERALD C
4000 HOLLYWOOD BLVD
SUITE 375 S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CANTOR, JERALD C
4000 HOLLYWOOD BLVD
SUITE 500 NORTH
HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: KHOURY, SIMON
Address: 3233 SOUTH ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316

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: SIMON KHOURY

PSD

04/14/2011

Electronic Signature of Signing Officer or Director

Date