

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086659

Entity Name: INTERCO CORPORATION

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

101 SW 9TH STREET
SUITE 2B
MIAMI, FL 331303505

New Principal Place of Business:

Current Mailing Address:

101 SW 9TH STREET
SUITE 2B
MIAMI, FL 331303505

New Mailing Address:

P. O. BOX 565035
MIAMI, FL 33256

FEI Number: 65-0461582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIE, EDUARDO
901 PONCE DE LEON BLVD #606
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARBUCIAS, GRACIELA
1116 LUGO AVENUE
CORAL GABLES, FL 33156 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: GRACIELA ARBUCIAS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUGO ARBUCIAS
Address: 101 SW 9TH ST STE 2B
City-St-Zip: MIAMI, FL 331303505

Title: ST () Delete
Name: GRACIELA ARBUCIAS
Address: 101 SW 9TH ST STE 2B
City-St-Zip: MIAMI, FL 331303505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GRACIELA ARBUCIAS

ST

04/29/2009

Electronic Signature of Signing Officer or Director

Date