

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022073

Entity Name: INTERCLIMA, CORP.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

5805 BLUE LAGOON DR #285
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR #285
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0604655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMEZ, CESAR A
1450 BRICKELL BAY DRIVE APT 1705
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GAMEZ, CESAR A
2101 BRICKELL AVE APT 2501
MIAMI, FL 33129 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:

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAMEZ, CESAR A
Address: 1450 BRICKELL BAY DRIVE APT #1705
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: FLORES, CESAR A
Address: 546 LIVE OAK LANE
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: GAMEZ, CRISTINA I
Address: 1450 BRICKELL BAY DRIE APT#1705
City-St-Zip: MIAMI, FL 33131

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: CESAR A GAMEZ

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date