

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022073

Entity Name: INTERCLIMA, CORP.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

5805 BLUE LAGOON DR #285
MIAMI, FL 33126

New Principal Place of Business:

5805 BLUE LAGOON DR
175
MIAMI, FL 33126

Current Mailing Address:

5805 BLUE LAGOON DR #285
MIAMI, FL 33126

New Mailing Address:

5805 BLUE LAGOON DR
175
MIAMI, FL 33126

FEI Number: 65-0604655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAMEZ, CESAR A
11312 SW 25 TERR
MIAMI, FL 33165 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: P
Name: GAMEZ, CESAR A
Address: 11312 SW 25 TERR
City-St-Zip: MIAMI, FL 33165

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

Title: VP
Name: GAMEZ, CRISTINA I
Address: 11312 SW 25 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: D
Name: HASBUN, GLORIA M
Address: 11312 SW 25 TERRACE
City-St-Zip: MIAMI, FL 33165

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: CESAR A GAMEZ

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date