

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054885

Entity Name: INTERSALES SOUTH, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3033 CORAL WAY
MIAMI, FL 33145 US

New Principal Place of Business:

2250 SW 3 AVENUE
150
MIAMI, FL 33129 US

Current Mailing Address:

3033 CORAL WAY
MIAMI, FL 33145 US

New Mailing Address:

2250 SW 3 AVENUE
150
MIAMI, FL 33129 US

FEI Number: 65-0605693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MIGUEL A
3033 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RODRIGUEZ, MIGUEL A
2250 SW 3 AVENUE
150
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: MIGUEL RODRIGUEZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, MIGUEL
Address: 3033 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: VP () Delete
Name: UBIEDA, UBIEDA L
Address: 3399 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, MIGUEL
Address: 2250 SW 3 AVENUE SUITE 150
City-St-Zip: MIAMI, FL 33129

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: MIGUEL RODRIGUEZ

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date