2005 FOR PROFIT CORPORATION. **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

May 03, 2005 8:00 am Secretary of State 05-03-2005 90076 047 ***158.75 **DOCUMENT # P96000066719** 1. Entity Name INTERCOMEX INTERNATIONAL CORP. Principal Place of Business Mailing Address 4775 N.W. T2 AVE 4775 N.W. T2 AVE MIAMI, FL 33166 MIAMI, FL 33166 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0685749 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZANBRANA, MARIO A 🖟 DO NOT WRITE 4775 N.W. 72 AVE MIAMI, FL 33166 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PVST** TITLE ZAMBRANA, MARIO A NAME STREET ADDRESS 4775 N.W.: 72 AVE MIAMI, FL 33166 CITY-ST-ZIP TITLE ZAMBRANA, KARIN NAME STREET ADDRESS 4775 N.W. 72 AVE MIAMI, FL 33166 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same tegal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MARIAZAMBRANA

FILED