

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066719

FILED
Mar 16, 2011
Secretary of State

Entity Name: INTERCOMEX INTERNATIONAL CORP.

Current Principal Place of Business:

4775 N.W. 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

2624 NW 112TH AVE
DORAL, FL 33172

New Mailing Address:

4775 N.W. 72 AVE
MIAMI, FL 33166

FEI Number: 65-0685749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBRANA, MARIO A
4775 N.W. 72 AVE
MIAMI, FL 33166 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: PD
Name: ZAMBRANA, MARIO A
Address: 4775 N.W. 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: D
Name: ZAMBRANA, KARIN
Address: 4775 N.W. 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: O
Name: CASTEDO, CARLOS E
Address: 4775 N.W. 72 AVE
City-St-Zip: MIAMI, FL 33166

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: MARIO ZAMBRANA

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date