

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005831

Entity Name: INTERMARK FOODS, INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

1355 NW 97 AVE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1355 NW 97 AVE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0808214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBANEZ, MARIA E
1355 NW 97 AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MARIA, ELENA IBANEZ
1355 NW 97 AVE
MIAMI, FL 33172 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: MARIA ELENA IBANEZ

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: IBANEZ, MARIA E
Address: 2127 BRICKELL AVENUE, APT #1401
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA ELENA IBANEZ

PRDT

04/11/2006

Electronic Signature of Signing Officer or Director

Date