

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005831

Entity Name: INTERMARK FOODS, INC.

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

1355 NW 97 AVE
MIAMI, FL 33172 US

New Principal Place of Business:

1355 NW 97 AVE
DORAL, FL 33172 US

Current Mailing Address:

1355 NW 97 AVE
MIAMI, FL 33172 US

New Mailing Address:

1355 NW 97 AVE
DORAL, FL 33172 US

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 PRES
1355 NW 97 AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

IBANEZ, MARIA E PRES
1355 NW 97 AVE
DORAL, 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

01/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: IBANEZ, MARIA E PRT
Address: 2127 BRICKELL AVENUE, APT #1401
City-St-Zip: MIAMI, FL 33129 US

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: MARIA ELENA IBANEZ

PRES

01/29/2012

Electronic Signature of Signing Officer or Director

Date