2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 20, 2006 08:00 AM DOCUMENT # P98000029077 **Secretary of State** 1. Entity Name INTERCONTINENTAL PROPERTY INVESTMENT, INC. Principal Place of Business Malling Address 501 BRICKELL KEY DRIVE P.O. BOX 56-0948 SUITE 400 MIAMI FL 33256-0948 **MIAMI FL 33131** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0871560 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLAVIA, MIREYA Street Address (P.O. Box Number is Not Acceptable) INTERCONTINENTAL PROPERTY INVESTMENT, INC. 501 BRICKELL KEY DR., SUITE 400 MIAMI FL 33131 City Zip Code 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. (NOTE Registered Apent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 DP ☐ Change BULE Delete 3016 Addin. NAME BLAVIA, MIREYA MASSE U00000440226 03/02/06-80032-008 1**58.75** STREET ADDRESS STREET ADDRESS 501 BRICKELL KEY DRIVE, SUITE 400 CITY-ST-ZIP MIAMI FL 33131 CITY-\$T-ZIP ☐ Delete Change A Sant TITLE NAME FIGUEROA, AUGUSTO A NAME STREET ADDRESS STREET ADORESS 501 BRICKELL KEY DRIVE, SUITE 400 CITY-ST-ZIP CITY-ST-ZIF MIAMI FL 33131 ☐ Change Addition TITLE Stale C TITLE NAME NAME BETHART, LUIS A STREET ADDRESS 501 BRICKELL KEY DRIVE, SUITE 400 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-SI-ZIP TITLE ☐ Delete HITLE ☐ Change MANIE NAME STREET ADDRESS STREET LADIDRESS DITY-SI-70P CITY-ST-2/P □ Change TITLE ☐ Defeto TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CXTY-ST-70 CITY-51-20P ☐ Change ☐ ∧₫₫″; HILE Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 legal effect as if made under oath; that I am an officer or direction 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 1

address, with all other like empowered.

SIGNATURE:

FILED

2-16-06 305-371-4848