

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14036

FILED
Apr 20, 2005
Secretary of State

Entity Name: INTERCOMER INTERNATIONAL, INC.

Current Principal Place of Business:

2655 LEJEUNE ROAD
SUITE 804
CORAL GABLES, FL 33134 US

Current Mailing Address:

2655 LEEUNE ROAD
SUITE 804
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2655 S. LEJEUNE ROAD
SUITE 804
CORAL GABLES, FL 33134 US

New Mailing Address:

2655 S. LEEUNE ROAD
SUITE 804
CORAL GABLES, FL 33134 US

FEI Number: 65-0229213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATES, LESTER G.
2655 LEJEUNE ROAD
SUITE 804
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KATES, LESTER G.
2655 S. LEJEUNE ROAD
SUITE 804
CORAL GABLES, FL 33134 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: LESTER G. KATES, ESQ.

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ZANNINNI, SERGIO ZOC, H
Address: 1500 MTS AL ESTE MUNICIPALIDAD DE TIBAS
City-St-Zip: SAN JOSE, COSTA RICA,

Title: T () Delete
Name: BEATRIZ ROJAS FORTAD, O
Address: 1500 MTS AL ESTE MUNICIPALIDAD DE TIBAS
City-St-Zip: SAN JOSE, COSTA RICA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ZOCH ZANNINNI, SERGIO
Address: SJO 723, POST OFFICE BOX 025216
City-St-Zip: MIAMI, FL 33102

Title: T (X) Change () Addition
Name: ROJAS FORTADO, BEATRIZ
Address: SJO 723, POST OFFICE BOX 025216
City-St-Zip: MIAMI, FL 33102

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SERGIO ZOCH ZANNINNI

DPS

04/20/2005

Electronic Signature of Signing Officer or Director

Date