2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49529

Entity Name: INTERTUR OF MIAMI, INC.

FILED Mar 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9582 BIRD ROAD

MIAMI, FL 33165 US

Current Mailing Address: New Mailing Address:

13501 SW 128 ST. 13501 SW 128 ST. 212 211

MIAMI, FL 33186 US MIAMI, FL 33186 US

FEI Number: 65-0258098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELGAR, ALEJANDRO
13501 SW 128 ST.
212
MIAMI, FL 33186 US

MELGAR, ALEJANDRO
13501 SW 128 ST.
211
MIAMI, FL 33186 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: ALEJANDRO MELGAR 03/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CASTRO, VERONICA

 Address:
 13501 SW 128 ST #211

 City-St-Zip:
 MIAMI, FL 33186

Title: VP

 Name:
 MELGAR, ALEJANDRO

 Address:
 13501 SW 128 ST #211

 City-St-Zip:
 MIAMI, FL 33186

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: ALEJANDRO MELGAR P 03/23/2012