

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70375

FILED
Feb 16, 2009
Secretary of State

Entity Name: INTERCOMP PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

C/O SUELI CORREA
17375 COLLINS AVE # 1702
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

C/O SUELI CORREA
290 174TH STREET SUITE 2404
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

C/O SUELI CORREA
17375 COLLINS AVE # 1702
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 65-0359309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORREA, SUELI
17375 COLLINS AVENUE
STE 1702
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: CORREA, SUELI,
Address: 17375 COLLINS AVE # 1702
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORREA, SUELI,
Address: 17375 COLLINS AVE # 1702
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify 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: SUELI CORREA

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date