

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 28, 2013
Secretary of State
CC6730925389

Entity Name: INTERNUM MIAMI CORPORATION

Current Principal Place of Business:

3841 NE 2ND AVENUE
MIAMI, FL 33137

Current Mailing Address:

3303 KIRBY DR
HOUSTON, TX 77098

FEI Number: 45-3949437

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAGUNES, ARTURO
3841 NE 2ND AVENUE
MIAMI, FL 33137 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LAGUNES, ARTURO
Address 3841 NE 2ND AVENUE
City-State-Zip: MIAMI FL 33137

Title VP
Name RANGEL, RODRIGO
Address 3841 NE 2ND AVENUE
City-State-Zip: MIAMI FL 33137

Title DIR
Name LAGUNES, ARTURO
Address 3841 NE 2ND AVENUE
City-State-Zip: MIAMI FL 33137

Title SEC
Name LAGUNES, ARTURO
Address 3841 NE 2ND AVENUE
City-State-Zip: MIAMI FL 33137

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: ARTURO LAGUNES

MANAGING DIRECTOR

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date