

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S07121

**FILED
Jun 12, 2013
Secretary of State
CC8571816281**

Entity Name: POUND INTERNATIONAL CORPORATION

Current Principal Place of Business:

800 BRICKELL AVE.
SUITE 1110
MIAMI, FL 33131

Current Mailing Address:

800 BRICKELL AVE.
SUITE 1110
MIAMI, FL 33131 US

FEI Number: 13-2609843

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA-LINARES, MANUEL A. ESQ.
396 ALHAMBRA CIRCLE
NORTH TOWER, 14TH FLOOR
MIAMI, 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: MANUEL A. GARCIA-LINARES

06/12/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, PRESIDENT
Name RACKLIN, DAVID V
Address 7 AVENUE PRINCESSE GRACE
City-State-Zip: MONTE-CARLO 98000

Title D
Name RACKLIN, TONI R
Address 5 ASHLAND HOUSE, ASHLAND PLACE
City-State-Zip: LONDON UK W1U 4-AJ

Title VP
Name PUERTO, DANA CRIBBS
Address 200 NW 65TH AVENUE
City-State-Zip: MAIMI FL 33126

Title SECR
Name RACKLIN, JACQUELINE W
Address 7 AVENUE PRINCESSE GRACE
City-State-Zip: MONTE-CARLO MC 98000

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: DANA CRIBBS PUERTO

VICE PRESIDENT

06/12/2013

Electronic Signature of Signing Officer/Director Detail

Date