

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07121

FILED
Jan 18, 2013
Secretary of State
CC5287950067

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: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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	D
Name	RACKLIN, DAVID V
Address	7 AVENUE PRINCESSE GRACE
City-State-Zip:	MONTE-CARLO MC 98000
Title	D
Name	RACKLIN, NICOLE D
Address	15 HERON HOUSE, BARROW HILL RD.
City-State-Zip:	LONDON UK NW8 7-AJ

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

V.P.

01/18/2013

Electronic Signature of Signing Officer/Director Detail

Date