

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004995

Entity Name: INTELLEGO GROUP, INC.

FILED  
Apr 11, 2012  
Secretary of State

**Current Principal Place of Business:**

108 WEST 13 STREET  
WILMINGTON, DE 19801

**New Principal Place of Business:**

**Current Mailing Address:**

100 ALMERIA AVE STE 230  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 45-3724302

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARCELL FELIPE P.A.  
1001 BRICKELL BAY DR STE 1800  
MIAMI, FL 33131 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LABBE, FELIPE  
Address: 108 WEST 13 STREET  
City-St-Zip: WILMINGTON, DE 19801

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: FELIPE LABBE

P

04/11/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date