

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098975

Entity Name: INTECPRO USA CORP

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

4911 SW 155TH AVE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4911 SW 155TH AVE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 45-3996123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, LIZBETH
4911 SW 155TH AVE
MIRAMAR, FL 33027 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: CARDENAS, ANDRES
Address: PRQ RES UNION, CALLE LA UNION, EL HATILLO
City-St-Zip: CARACAS, DF 1060 VZ

Title: D
Name: SANCHEZ, LIZBETH
Address: 4911 SW 155 TH AVE
City-St-Zip: MIRAMAR, FL 33027 US

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: LIZBETH SANCHEZ

D

03/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date