2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098975

Entity Name: INTECPRO USA CORP

Current Principal Place of Business:

4911 SW 155TH AVE MIRAMAR, FL 33027

Current Mailing Address:

4911 SW 155TH AVE MIRAMAR, FL 33027

FEI Number: 45-3996123

Name and Address of Current Registered Agent:

CARACAS DF 1060

SANCHEZ, LIZBETH 4911 SW 155TH AVE MIRAMAR, FL 33027 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:

City-State-Zip:

Electronic Signature of Registered Agent **Officer/Director Detail :** Title Ρ Title D CARDENAS, ANDRES Name SANCHEZ, LIZBETH Name PRQ RES UNION, CALLE LA UNION, Address 4911 SW 155 TH AVE Address EL HATILLO City-State-Zip: MIRAMAR FL 33027

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

04/25/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 25, 2013 Secretary of State CC9206803530

Certificate of Status Desired: No

Date