2013 FLORIDA PROFIT CORPORATION AMENDED 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUAREZ VEGA & ASSOCIATES IN 25 SE 2 AVE 410 MIAMI, FL 33131 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: JOSE M VEGA, PRESIDENT 06/07/2013

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P

Name CARDENAS, ANDRES

Address PRQ RES UNION, CALLE LA UNION,

EL HATILLO

City-State-Zip: CARACAS DF 1060

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: CARDENAS, ANDRES

PRESIDENT

06/07/2013

Date

Date

FILED Jun 07, 2013

Secretary of State

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