2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000098975

Entity Name: INTECPRO USA CORP

Current Principal Place of Business:

C/O SUAREZ VEGA 25 SE 2 AVE 410 MIAMI, FL 33131

Current Mailing Address:

C/O SUAREZ VEGA 25 SE 2 AVE 410 MIAMI, FL 33131 US

FEI Number: 45-3996123 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUAREZ VEGA & ASSOCIATES IN 25 SE 2 AVE 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

06/10/2013

FILED Jun 10, 2013

Secretary of State

CC5714062280

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title **SECRETARY**

CARDENAS, ANDRES Name Name PERALTA, GABRIEL

PRQ RES UNION PRQ RES UNION Address Address

CALLE LA UNION, EL HATILLO CALLE LA UNION, EL HATILLO

City-State-Zip: CARACAS DF 1060 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.