

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000002822

Entity Name: INTELCO GROUP USA, LLC

Current Principal Place of Business:

701 BRICKELL AVE SUITE 1550
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVE SUITE 1550
MIAMI, FL 33131 US

FEI Number: 47-4444994

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERSTATE AGENT SERVICES, LLC.
100 SW 2ND STREET
SUITE 2000 #209
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: ALEX ENGLARD

05/23/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name HOTELCO INTERNATIONAL
ACQUIREMENTS, LLC
Address 701 BRICKELL AVE SUITE 1550
City-State-Zip: MIAMI FL 33131

Title MGRM
Name SANTOS, LUIS EDGARDO
Address 701 BRICKELL AVE SUITE 1550
City-State-Zip: MIAMI FL 33131

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTIN JAJAN

SIGNATORY

05/23/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date