

**2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F11000004995

**Entity Name:** INTELLEGO GROUP, INC.

**Current Principal Place of Business:**

40 SW 13TH STREET  
SUITE 601  
MIAMI, FL 33130

**Current Mailing Address:**

40 SW 13TH STREET  
SUITE 601  
MIAMI, FL 33130 US

**FEI Number:** 45-3724302

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PEREZ-ROURA AINSWORTH PLLC  
1111 BRICKELL AVE  
11TH FLOOR  
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:** JOHN AINSWORTH ESQ

07/14/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            DIRECTOR  
Name            LABBE, FELIPE  
Address        40 SW 13TH STREET  
                  SUITE 601  
City-State-Zip: MIAMI FL 33130

Title            PRESIDENT  
Name            RODRIGUEZ, ISABEL  
Address        40 SW 13TH STREET  
                  SUITE 601  
City-State-Zip: MIAMI FL 33130

*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:** ISABEL RODRIGUEZ

PRESIDENT

07/14/2015

Electronic Signature of Signing Officer/Director Detail

Date