

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000004995

Entity Name: INTELLEGO GROUP, INC.

Current Principal Place of Business:

1800 SW 1ST AVE
SUITE 502
MIAMI, FL 33129

FILED
May 31, 2013
Secretary of State
CC9908043061

Current Mailing Address:

1800 SW 1ST AVE
SUITE 502
MIAMI, FL 33129 US

FEI Number: 45-3724302

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCELL FELIPE P.A.
1001 BRICKELL BAY DR STE 1800
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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title	P	Title	CFO
Name	LABBE, FELIPE	Name	FIGUEROA, FABIAN
Address	1800 SW 1ST AVE SUITE 502	Address	1800 SW 1ST AVE SUITE 502
City-State-Zip:	MIAMI FL 33129	City-State-Zip:	MIAMI FL 33129

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: FELIPE LABBE

P

05/31/2013

Electronic Signature of Signing Officer/Director Detail

Date