

2016 FOREIGN PROFIT CORPORATION 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:

AINSWORTH, JOHN
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

03/14/2016

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 ARIAS ROBINSON, ANTONIO
Address 40 SW 13TH STREET
SUITE 601
City-State-Zip: MIAMI FL 33130

Title VP
Name REYES MORALES, EUMIR
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: EUMIR REYES MORALES

VP

03/14/2016

Electronic Signature of Signing Officer/Director Detail

Date