

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004995

Entity Name: INTELLEGO GROUP, INC.

Current Principal Place of Business:

1111 BRICKELL AVE
SUITE 1117
MIAMI, FL 33131

FILED
Feb 27, 2014
Secretary of State
CC6807728819

Current Mailing Address:

1111 BRICKELL AVE
SUITE 1117
MIAMI, FL 33131 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 DIRECTOR
Name LABBE, FELIPE
Address 1111 BRICKELL AVE
 SUITE 1117
City-State-Zip: MIAMI FL 33131

Title PRESIDENT
Name AGUIAR, CARLOS
Address 1111 BRICKELL AVE
 SUITE 1117
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 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

DIRECTOR

02/27/2014

Electronic Signature of Signing Officer/Director Detail

Date