

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90179 021 ***150.00

DOCUMENT # L27636

1. Entity Name

ICATECH CORPORATION

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

13190 SW 62nd Ave

Suite, Apt. #, etc.

City & State

Miami FL

Zip

33156

Country

US

3. Mailing Address

908 Town & Country Blvd

Suite, Apt. #, etc.

Ste 120

City & State

Houston Tx

Zip

77024

Country

US

4. FEI Number

65-0169691

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

MICHAEL MALE

Street Address (P.O. Box Number is Not Acceptable)

3250 Mary Street

Suite 303

City

Miami

FL

Zip Code

33133

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)** ☐

January 1 - May 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

**10. Election Campaign Financing
Trust Fund Contribution.** ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE P/AS
NAME Pablo de la Lama
STREET ADDRESS 908 Town & Country Blvd, Ste 120
CITY- ST- ZIP Houston Tx 77024

TITLE V/
NAME Bernardo Sepúlveda
STREET ADDRESS 908 Town & Country Blvd, Ste 120
CITY- ST- ZIP Houston Tx 77024

TITLE V/D
NAME Antonio Hernández
STREET ADDRESS 908 Town & Country Blvd, Ste 120
CITY- ST- ZIP Houston Tx 77024

TITLE V/T
NAME Sergio Montañó
STREET ADDRESS 908 Town & Country Blvd, Ste 120
CITY- ST- ZIP Houston Tx 77024

TITLE V/D.
NAME José Luis Guerrero
STREET ADDRESS 908 Town & Country Blvd, Ste 120
CITY- ST- ZIP Houston Tx 77024

TITLE V/S
NAME Utises Vidal
STREET ADDRESS 908 Town & Country Blvd, Ste 120
CITY- ST- ZIP Houston Tx 77024

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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 26 2002

Date

Daytime Phone #

CR2E034B (12/01)