


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Aug 01, 2005 08:00 AM
Secretary of State

DOCUMENT # L27636 1. Entity Name ICATECH CORPORATION	
---	---

Principal Place of Business
13190 SW 62ND AVE
MIAMI, FL 33156 US

SAME

Mailing Address
908 TOWN & COUNTRY BLVD
STE 120
HOUSTON, TX 77024 US



06282005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0169691	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MALE, MICHAEL H.
3250 MARY ST
SUITE 303
MIAMI, FL 33133

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE	P/D
NAME	LAMA, PABLO
STREET ADDRESS	908 TOWN & COUNTRY BLVD, STE 120
CITY-STATE-ZIP	HOUSTON, TX 77024
TITLE	V/D
NAME	SUPULVEDA, BERNARDO
STREET ADDRESS	908 TOWN & COUNTRY BLVD, STE 120
CITY-STATE-ZIP	HOUSTON, TX 77024
TITLE	V
NAME	HERNANDEZ, ANTONIO
STREET ADDRESS	908 TOWN & COUNTRY BLVD, STE 120
CITY-STATE-ZIP	HOUSTON, TX 77024
TITLE	V/AS
NAME	MONTANO, SERGIO
STREET ADDRESS	908 TOWN & COUNTRY BLVD, STE 120
CITY-STATE-ZIP	HOUSTON, TX 77024
TITLE	VPS
NAME	GUERRERO, JOSE
STREET ADDRESS	908 TOWN & COUNTRY BLVD, STE 120
CITY-STATE-ZIP	HOUSTON, TX 77024
TITLE	VS
NAME	VIDAL, ULISES
STREET ADDRESS	908 TOWN & COUNTRY BLVD, STE 120
CITY-STATE-ZIP	HOUSTON, TX 77024

**DO NOT WRITE
IN THIS SPACE**

000000375277
08/01/05-80012-006 550.00

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *A. HERNANDEZ*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-27-05 (713)984 7628

Date

Daytime Phone #