

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 14, 2008 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

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



07072008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0169691

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$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)

000000954546
07/14/08-80000-003-158.00
DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 12, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE P/D
NAME LAMA, PABLO
STREET ADDRESS 908 TOWN & COUNTRY BLVD, STE 120
CITY-ST-ZIP HOUSTON, TX 77024

TITLE V/D
NAME SUPULVEDA, BERNARDO
STREET ADDRESS 908 TOWN & COUNTRY BLVD, STE 120
CITY-ST-ZIP HOUSTON, TX 77024

TITLE V
NAME HERNANDEZ, ANTONIO
STREET ADDRESS 908 TOWN & COUNTRY BLVD, STE 120
CITY-ST-ZIP HOUSTON, TX 77024

TITLE V/AS
NAME MONTANO, SERGIO
STREET ADDRESS 908 TOWN & COUNTRY BLVD, STE 120
CITY-ST-ZIP HOUSTON, TX 77024

TITLE VPS
NAME GUERRERO, JOSE
STREET ADDRESS 908 TOWN & COUNTRY BLVD, STE 120
CITY-ST-ZIP HOUSTON, TX 77024

TITLE VS
NAME VIDAL, ULISES
STREET ADDRESS 908 TOWN & COUNTRY BLVD, STE 120
CITY-ST-ZIP HOUSTON, TX 77024

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: JOSE L. CORADO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-9-08 (713) 984 7628

Date

Daytime Phone #