

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27636

FILED
Feb 17, 2011
Secretary of State

Entity Name: ICATECH CORPORATION

Current Principal Place of Business:

908 TOWN & COUNTRY BLVD.
120
HOUSTON, TX 77024 US

New Principal Place of Business:

Current Mailing Address:

908 TOWN & COUNTRY BLVD.
120
HOUSTON, TX 77024 US

New Mailing Address:

FEI Number: 65-0169691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER SINGERMAN
200 SOUTH BISCAYNE BLVD.
1000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P/D
Name: QUINTANA, ALONSO
Address: 908 TOWN & COUNTRY BLVD, STE 120
City-St-Zip: HOUSTON, TX 77024

Title: V/D
Name: CASAS, BERNARDO
Address: 908 TOWN & COUNTRY BLVD, STE 120
City-St-Zip: HOUSTON, TX 77024

Title: V/AS
Name: MONTANO, SERGIO
Address: 908 TOWN & COUNTRY BLVD, STE 120
City-St-Zip: HOUSTON, TX 77024

Title: VPS
Name: GUERRERO, JOSE
Address: 908 TOWN & COUNTRY BLVD, STE 120
City-St-Zip: HOUSTON, TX 77024

Title: VS
Name: VIDAL, ULISES
Address: 908 TOWN & COUNTRY BLVD, STE 120
City-St-Zip: HOUSTON, TX 77024

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: ULISES VIDAL

VS

02/17/2011

Electronic Signature of Signing Officer or Director

Date