

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133607

FILED
Apr 19, 2011
Secretary of State

Entity Name: INTERCAD SYSTEMS INC.

Current Principal Place of Business:

9523 HIGMEADOW DRIVE
HOUSTON, TX 77063 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 431175
MIAMI, FL 332431175 US

New Mailing Address:

FEI Number: 03-0498155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, RENEE
949 S.W. 137TH. COURT
MIAMI, FL 33184 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: PCD
Name: CHAVES, ALBERTO A
Address: 9523 HIGHMEADOW DRIVE
City-St-Zip: HOUSTON, TX 77063

Title: VSD
Name: CHAVES, MARIE
Address: 9523 HIGHMEADOW DRIVE
City-St-Zip: HOUSTON, TX 77063

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: ALBERTO A. CHAVES

PD

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date