2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052133

FILED Feb 21, 2011 Secretary of State

Entity Name: INTERNATIONAL TECHNOLOGY AND HUMAN CAPITAL INC

Current Principal Place of Business: New Principal Place of Business:

10855 NW 50 ST 11063 NW 89 TERRACE

301 1601

DORAL, FL 33178 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

10855 NW 50 ST 11063 NW 89 TERRACE

301 1601 DORAL, FL 33178 DORAL, FL 33178

FEI Number: 27-2900904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBIO, ANA CAROLINA
10855 NW 50 ST
301

RUBIO, ANA CAROLINA
11063 NW 89 TERRACE
1601

DORAL, FL 33178 US DORAL, FL 33178 US

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: 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RODRIGUEZ, AQUILES
Address: 11063 NW 89 TERRACE # 1601

City-St-Zip: DORAL, FL 33178

Title: VP

Name: RODRIGUEZ MARQUEZ, KEZMAR ELENA

Address: 11063 NW 89 TERRACE # 1601

City-St-Zip: DORAL, FL 33178

Title: S

Name: RUBIO, ANA CAROLINA Address: 11063 NW 89 TERRACE # 1601

City-St-Zip: DORAL, FL 33178

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: AQUILES RODRIGUEZ PRES 02/21/2011