

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016808

Entity Name: INTECH GROUP, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

8347 N.W. 68TH ST.
STE# INTECH
MIAMI, FL 33166

New Principal Place of Business:

8357 NW 68THST
STE# INTECH
MIAMI, FL 33166

Current Mailing Address:

10773 N.W. 58TH STREET
46
DORAL, FL 33178

New Mailing Address:

8357 NW 68TH ST
STE# INTECH
MIAMI, FL 33166

FEI Number: 65-0730567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, DOMINGO R
10773 N.W. 58 ST.
46
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MARTINEZ, DOMINGO R
8357 NW 68 ST
INTECH
MIAMI, FL 33166 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: DOMINGO MARTINEZ

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTINEZ, DOMINGO R CEO
Address: 8357 NW 68 ST
City-St-Zip: MIAMI, FL 33166

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: DOMINGO MARTINEZ

DIR

04/20/2011

Electronic Signature of Signing Officer or Director

Date