2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27636

Entity Name: ICATECH CORPORATION

Current Principal Place of Business:

908 TOWN & COUNTRY BLVD.

120

HOUSTON, TX 77024

Current Mailing Address:

908 TOWN & COUNTRY BLVD.

120

HOUSTON, TX 77024 US

FEI Number: 65-0169691 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BERGER SINGERMAN 200 SOUTH BISCAYNE BLVD. 1000

MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

FILED Feb 12, 2015

Secretary of State

CC5233775351

Officer/Director Detail:

Title P/D Title V/D

Name QUINTANA, ALONSO Name CASAS, BERNARDO

Address 908 TOWN & COUNTRY BLVD, STE Address 908 TOWN & COUNTRY BLVD, STE

City-State-Zip: HOUSTON TX 77024 City-State-Zip: HOUSTON TX 77024

Title V/AS Title VPS

Name MONTANO, SERGIO Name GUERRERO, JOSE

Address 908 TOWN & COUNTRY BLVD, STE Address 908 TOWN & COUNTRY BLVD, STE

City-State-Zip: HOUSTON TX 77024 City-State-Zip: HOUSTON TX 77024

Title VS Title VS

Name VIDAL, ULISES Name DE LA CONCHA, GABRIEL

Address 908 TOWN & COUNTRY BLVD, STE Address 908 TOWN & COUNTRY BLVD. SUITE

City-State-Zip: HOUSTON TX 77024 City-State-Zip: HOUSTON TX 77024

VS

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.