

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030464

FILED
Apr 16, 2009
Secretary of State

Entity Name: INTERNATIONAL CONSULTING & ADVERTISING MANAGEMENT, INC.

Current Principal Place of Business:

13015 S.W. 89 PLACE, SUITE 203
MIAMI, FL 33176

New Principal Place of Business:

4775 COLLINS AVE.
#4003
MIAMI BEACH, FL 33140

Current Mailing Address:

13015 S.W. 89 PLACE, SUITE 203
MIAMI, FL 33176

New Mailing Address:

4775 COLLINS AVE.
#4003
MIAMI BEACH, FL 33140

FEI Number: 76-0751552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTORO, FRANCIS X ESQ.
2100 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZAHARIA, CONSTANTIN
Address: 13015 S.W. 89 PLACE, SUITE 203
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CONSTANTIN ZAHARIA

PRES

04/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date