

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005263

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: INTERNATIONAL CONSORTIUM OF GLOBAL ALLIANCES, INC.

**Current Principal Place of Business:**

9555 N KENDALL DR STE 100  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

9555 N KENDALL DR STE 100  
MIAMI, FL 33176

**New Mailing Address:**

P.O. BOX 431500  
SOUTH MIAMI, FL 33243 US

FEI Number: 26-3448648

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORRERA, BENITO  
9555 N KENDALL DR STE 100  
MIAMI, FL 33176 US

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

CORREA, BENITO  
9555 N KENDALL DR STE 100  
MIAMI, FL 33176 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: BENITO CORREA

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: C ( ) Delete  
Name: LASTOR, GARY  
Address: 9555 N KENDALL DR STE 100  
City-St-Zip: MIAMI, FL 33176

Title: P ( ) Delete  
Name: ULLOA, RAFAEL  
Address: 9555 N KENDALL DR STE 100  
City-St-Zip: MIAMI, FL 33176

Title: S ( ) Delete  
Name: SIMPKINS, ESTELLA A  
Address: 9555 N KENDALL DR STE 100  
City-St-Zip: MIAMI, FL 33176

Title: T ( ) Delete  
Name: CORREA, BENITO  
Address: 9555 N KENDALL DR STE 100  
City-St-Zip: MIAMI, FL 33176

Title: D ( ) Delete  
Name: ROBINSON, WAYNE  
Address: 9555 N KENDALL DR STE 100  
City-St-Zip: MIAMI, FL 33176

Title: D ( ) Delete  
Name: KING, JORENE  
Address: 9555 N KENDALL DR STE 100  
City-St-Zip: MIAMI, FL 33176

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ULLOA, RAFAEL  
Address: 9555 N KENDALL DR STE 100  
City-St-Zip: MIAMI, FL 33176 US

Title: T (X) Change ( ) Addition  
Name: CORREA, BENITO  
Address: 9555 N KENDALL DR STE 100  
City-St-Zip: MIAMI, FL 33176 US

Title: S (X) Change ( ) Addition  
Name: ULLOA, LARRY  
Address: 9555 N KENDALL DR STE 100  
City-St-Zip: MIAMI, FL 33176 US

Title: D (X) Change ( ) Addition  
Name: ULLOA, ARNOLDO  
Address: 9555 N KENDALL DR STE 100  
City-St-Zip: MIAMI, FL 33176 US

Title: D (X) Change ( ) Addition  
Name: ROBINSON, WAYNE  
Address: 9555 N KENDALL DR STE 100  
City-St-Zip: MIAMI, FL 33176 US

Title: D (X) Change ( ) Addition  
Name: KING, JORENE  
Address: 9555 N KENDALL DR STE 100  
City-St-Zip: MIAMI, FL 33176 US

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: RAFAEL ULLOA

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date