

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012042

FILED
Apr 29, 2004
Secretary of State

Entity Name: INTERNATIONAL ARBITRATION CONSULTANTS CORP.

Current Principal Place of Business:

3235 N.W. 96TH ST.
MIAMI, FL 33147

New Principal Place of Business:

525 E 17TH STREET
HIALEAH, FL 33010 US

Current Mailing Address:

3235 N.W. 96TH ST.
MIAMI, FL 33147

New Mailing Address:

525 E 17TH STREET
HIALEAH, FL 33010 US

FEI Number: 65-1079326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, LEXYS M
12550 BISCAYNE BLVD #500
N. MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MENDEZ, LEXYS M
525 E 17TH STREET
HIALEAH, FL 33010 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: _____

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, MARTHA O
Address: 3235 NW 96TH STREET
City-St-Zip: MIAMI, FL 33147

Title: V () Delete
Name: MENDEZ, LEXYS M
Address: 3235 NW 96TH STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, MARTHA O
Address: 525 E 17TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: V (X) Change () Addition
Name: MENDEZ, LEXYS M
Address: 525 E 17TH STREET
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEXYS MARIO MENDEZ

V

04/29/2004

Electronic Signature of Signing Officer or Director

Date