2008 FOR PROFIT CORPORATION

May 19, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # K74910 05-19-2008 90039 041 ***150.00 INTERCAN CONSULTANT USA CORP. Principal Place of Business 310 \ Mailing Address SECUES OCEAN DRIVE 310 (3800 S OCEAN DRIVE STE-230 A-1 STEZE A-1 HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 04242008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0114899 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, ROBERT J DO NOT WRITE SOUTH OCEAN DR, Suite A-1 210 IN THIS SPACE HOLLYWOOD, FL 33019 3101 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or project name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be FILE NOW!!(, FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ĎΡ TITLE ~>10 \ FAIRMAN, NEIL NAME 3800 SOCEAN DRIVE # 250 Buite A-1 STREET ADDRESS HOLLYWOOD, FL 33019 CITY-ST-ZIP 3101 TITLE GARCIA ROBERT J NAME STORS OCEAN DRIVE #211 STREET ADDRESS HOLLYWOOD, FL 33019 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachmen th all other like empo

SIGNATURE:

TITLE NAME STREET ADDRESS

FILED