

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 03, 2011
Secretary of State

Entity Name: ICG INTERNATIONAL CONSULTING GROUP, ASOCIACION CIVIL, CO.

Current Principal Place of Business:

255 ALHAMBRA CIR
STE 500
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIR
STE 500
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIR
STE 500
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: C
Name: CERVANTES URBAN, RAMIRO G.E.
Address: FILADELFIA #128,COL NAPOLES,CP 03810
City-St-Zip: DELEGACION BENITO JUAREZ,MEX, XX

Title: VC
Name: CANEK OINELO, RAMON ADOLFO
Address: QUINTA AVENIDA QUINCE-45,ZONA 10
City-St-Zip: GUTATEMALA, GUATEMALA, XX

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.

SIGNATURE: RAMIRO G.E. CERVANTES URBAN

C

03/03/2011

Electronic Signature of Signing Officer or Director

Date