**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**FILED**
**Apr 21, 2014**
**Secretary of State**
**CC3125693093**

DOCUMENT# F07000002293

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

**Current Principal Place of Business:**

2600 S. DOUGLAS ROAD,
STE 510
CORAL GABLES, FL 33134

**Current Mailing Address:**

C/O DOUGLAS REGISTERED AGENTS LLC
2600 S. DOUGLAS ROAD, STE 510
CORAL GABLES, FL 33134 US

**FEI Number: APPLIED FOR**

**Certificate of Status Desired:** No

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

DOUGLAS REGISTERED AGENTS LLC
2600 S DOUGLAS RD
510
CORAL GABLES, FL 33134 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: LIZ ROSELL 04/21/2014

Electronic Signature of Registered Agent — Date

**Officer/Director Detail :**

| | | | |
|---|---|---|---|
| Title | C | Title | VC |
| Name | CERVANTES URBAN, RAMIRO G.E. | Name | CANEK OINELO, RAMON ADOLFO |
| Address | FILADELFIA #128,COL NAPOLES,CP 03810 | Address | QUINTA AVENIDA QUINCE-45,ZONA 10 |
| City-State-Zip: | DELEGACION BENITO JUAREZ,MEX | City-State-Zip: | GUTATEMALA, GUATEMALA |

*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: CERVANTES URBAN , RAMIRO G.E. C 04/21/2014

Electronic Signature of Signing Officer/Director Detail — Date