

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002293

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

FILED
Apr 25, 2013
Secretary of State
CC9911624293

Current Principal Place of Business:

255 ALHAMBRA CIR
STE 500
CORAL GABLES, FL 33134

Current Mailing Address:

255 ALHAMBRA CIR
STE 500
CORAL GABLES, FL 33134

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIR
STE 500
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title VC
Name CANEK OINELO, RAMON ADOLFO
Address QUINTA AVENIDA QUINCE-45,ZONA
10
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: RAMIRO G.E. CERVANTES URBAN

C

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date