

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 249914

FILED
Feb 28, 2011
Secretary of State

Entity Name: INDUSTRIAL CONSULTANTS AND MANAGEMENT COMPANY

Current Principal Place of Business:

6355 SW 48 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6355 SW 48 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-0939342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, RAMON
782 LE JEUNE ROAD
SUITE 447
MIAMI, FL 33126 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: DSVP
Name: ARCA, CAMILO A.
Address: 7310 SW 104TH ST.
City-St-Zip: MIAMI, FL 33156

Title: D
Name: ARCA, FERNANDO A
Address: 6355 SW 48 STREET
City-St-Zip: MIAMI, FL 33155

Title: DVPA
Name: ARCA, MANUEL E
Address: 6355 48TH STREET
City-St-Zip: MIAMI, FL 33155

Title: DP
Name: ARCA, MANUEL P
Address: 6355 SW 48TH ST.
City-St-Zip: MIAMI, FL 33155

Title: T
Name: ARCA, KRISTOFER C
Address: 7310 SW 104TH ST
City-St-Zip: MIAMI, FL 33156

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: MANUEL P. ARCA

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date