2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 20, 2006 08:00 AM Secretary of State **DOCUMENT #272724** INDUSTRIAL CONSULTANTS INTERNATIONAL, INC. Principal Place of Business Mailing Address P.O. BOX 558856 P.O. BOX 558856 MIAMI, FL 33255 MRAMIL FL 33255 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc. 02092006 Cha-P CR2E034 (11/05) Applied For 4. FEI Number City & State City & State 59-1114806 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired 7. Name and Address of New Rogistered Agent 5. Name and Address of Current Registered Agent GOMEZ, RAMON Street Address (P.O. Box Number is Not Acceptable) 782 NW LE JEUNE ROAD, SUITE #447 MIAMI, FL 33126 Zip Code City 3. 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. DATE Signature, typed or printed name of registered event and title it explicable (NOTE: Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MLE ☐ Change ☐ Doleta 71716 ARCA, MANUEL P NAME U00000443561 6355 SW 48TH ST STREET ADURESS STREET ADDRESS 03/06/06-80015-005 150.00 CULY-ST-ZIP CITY-ST-ZIP MIAMI, FL ☐ Addition Dolate Chance TITLE 3771.5 ARCA, CAMILO A. NAME NAME 7310 SW 104TH.ST STREET ADDRESS STREET ADDRESS CITY - ST- ZIP MIAMI, FL. City-St-202 ☐ Change ☐ Addition Delete TITLE ARCA, MANUEL E. MAME NAME STREET ADDRESS 6355 SW 48 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition 7m E AS ARCA, FERNANDO A. NAME MAME 1422 SW 2ND PL STREET ADDINESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33991 CITY-ST-ZIP ☐ Detete 7)Tè E Change Addition WE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Defete THE GULE NAME STREET ADDRESS STREET ADDRESS EITY-SI-ZIP

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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 attachment with an address, with all other like empowered.

P ARCA PRES. 2/14/2006 SIGNATURE: /