

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 272724

FILED
Mar 06, 2009
Secretary of State

Entity Name: INDUSTRIAL CONSULTANTS INTERNATIONAL, INC.

Current Principal Place of Business:

P.O. BOX 558856
MIAMI, FL 33255

New Principal Place of Business:

6355 SW 48 STREET
MIAMI, FL 33155

Current Mailing Address:

P.O. BOX 558856
MIAMI, FL 33255

New Mailing Address:

6355 SW 48 STREET
MIAMI, FL 33155

FEI Number: 59-1114806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, RAMON
782 NW 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARCA, MANUEL P,
Address: 6355 SW 48TH ST
City-St-Zip: MIAMI, FL

Title: VT () Delete
Name: ARCA, CAMILO A.,
Address: 7310 SW 104TH.ST
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: ARCA, MANUEL E.,
Address: 6355 SW 48 ST
City-St-Zip: MIAMI, FL 33155

Title: AS () Delete
Name: ARCA, FERNANDO A.
Address: 1422 SW 2ND PL
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARCA, MANUEL P,
Address: 6355 SW 48TH ST
City-St-Zip: MIAMI, FL 33155

Title: VT (X) Change () Addition
Name: ARCA, CAMILO A.,
Address: 7310 SW 104TH.ST
City-St-Zip: MIAMI, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: ARCA, FERNANDO A.
Address: 6355 SW 48 ST
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MANUEL P. ARCA

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date