

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 547310

FILED
Feb 07, 2007
Secretary of State

Entity Name: INTERNATIONAL CONSULTING GROUP, INC.

Current Principal Place of Business:

3900 NW 79TH AVENUE
STE 820
MIAMI, FL 33166 US

New Principal Place of Business:

7235 CORPORATE CENTER DRIVE
BAY A
MIAMI, FL 33126 US

Current Mailing Address:

3900 NW 79TH AVENUE
STE 820
MIAMI, FL 33166 US

New Mailing Address:

7235 CORPORATE CENTER DRIVE
BAY A
MIAMI, FL 33126 US

FEI Number: 59-1774167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, EDUARDO
3900 NW 79TH AVENUE
SUITE 820
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GROSS, EDUARDO A MR.
7235 CORPORATE CENTER DRIVE
BAY A
MIAMI, FL 33126 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: EDUARDO A. GROSS

02/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PM () Delete
Name: GROSS, ALBERTO J.
Address: 1316 MENDEAVIA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: ST () Delete
Name: GROSS, ANITA B.
Address: 1316 MENDEAVIA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: VD () Delete
Name: GROSS, EDUARDO A
Address: 436 ALMINAR AVE.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MT (X) Change () Addition
Name: GROSS, ALBERTO J.
Address: 7235 CORPORATE CENTER DRIVE, BAY A
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change () Addition
Name: GROSS, ANITA B.
Address: 7235 CORPORATE CENTER DRIVE, BAY A
City-St-Zip: MIAMI, FL 33126

Title: P (X) Change () Addition
Name: GROSS, EDUARDO A
Address: 7235 CORPORATE CENTER DRIVE, BAY A
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARDO A. GROSS

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02/07/2007

Electronic Signature of Signing Officer or Director

Date