

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000002860

FILED
Sep 26, 2005
Secretary of State

Entity Name: INTERNATIONAL COMMUNICATIONS & MEDIA GROUP, INC.

Current Principal Place of Business:

1000 BRICKELL AVE
#215
MIAMI, FL 33131

New Principal Place of Business:

801 BRICKELL AVENUE
NO. 900
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVE
#215
MIAMI, FL 33131

New Mailing Address:

801 BRICKELL AVENUE
NO. 900
MIAMI, FL 33131

FEI Number: 65-1091812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICARDO A. GONZALEZ & ASOCIATES, P.A.
7270 N.W. 12TH STREET, PH 9
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: RGONZALEZ

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ESCALONA, ALBERTO J
Address: 1000 BRICKELL AVE STE 215
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: ESCALONA, ALBERTO J
Address: 1000 BRICKELL AVE STE 215
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: FERNANDO ALCALA, LUIS
Address: 1000 BRICKELL AVE STE 215
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALARCON, PABLO R
Address: 801 BRICKELL AVENUE, NO. 900
City-St-Zip: MIAMI, FL 33131

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PABLO RICALDE ALARCON

PRES

09/26/2005

Electronic Signature of Signing Officer or Director

Date