

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002293

FILED
Apr 11, 2008
Secretary of State

Entity Name: ICG INTERNATIONAL CONSULTING GROUP, ASOCIACION CIVIL, CO.

Current Principal Place of Business:

255 ALHAMBRA CIR
STE 500
CORAL GABLESS, FL 33134

New Principal Place of Business:

255 ALHAMBRA CIR
STE 500
CORAL GABLES, FL 33134

Current Mailing Address:

255 ALHAMBRA CIR
STE 500
CORAL GABLESS, FL 33134

New Mailing Address:

255 ALHAMBRA CIR
STE 500
CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIR
STE 500
CORAL GABLESS, FL 33134 US

Name and Address of New Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIR
STE 500
CORAL GABLES, FL 33134 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: _____ 04/11/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: CERVANTES URBAN, RAMIRO G.E.
Address: FILADELFIA #128,COL NAPOLES,CP 03810
City-St-Zip: DELEGACION BENITO JUAREZ,MEX, XX

Title: VC () Delete
Name: CANEK OINELLO, RAMON ADOLFO
Address: QUINTA AVENIDA QUINCE-45,ZONA 10
City-St-Zip: GUTATEMALA, GUATEMALA, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: RAMIRO G.E. CERVANTES URBAN C 04/11/2008
Electronic Signature of Signing Officer or Director Date