2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2008
Secretary of State

DOCUMENT# G02079

Entity Name: INTERCONTINENTAL IMEX, INC.

Current Principal Place of Business:

8284 SW 196 TERRACE
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 210399
SAN FRANCISCO, CA 94121

New Mailing Address:

FEI Number: 59-2265814 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SUTTA, STUART
8284 SW 196 TERR
MIAMI, FL 33189 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: DP ( ) Delete
Name: CLERC, ALAIN
Address: PO BOX 210399
City-St-Zip: SAN FRANCISCO, CA 94121

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALAIN CLERC DP 02/19/2008
Electronic Signature of Signing Officer or Director Date