2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # H88026

1. Entity Name

INTERCONTINENTAL MANAGEMENT GROUP, INC.



Principal Place of Business

1800 OLD OKEECHOBEE RD.

SUITE 202

WEST PALM BEACH, FL 33409 US

Mailing Address

P.O. BOX 17918

WEST PALM BEACH, FL 33416

US

FILED Apr 30, 2008 8:00 am Secretary of State

04-30-2008 90167 041 ***150.00

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No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2614280

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

VILAR, ERNESTO A 1800 OLD OKEECHOBEE ROAD SUITE 202 WEST PALM BEACH, FL 33409

DO	NOT	WRITE
IN '	THIS	SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE								
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign F Trust Fund Contribut		\$5.00 May Be Added to Fees				
10. OFFICERS AND DIRECTORS								
TITLE	PD ²							
NAME	AZQUĘTA, NORBERTO, JR.							
STREET ADDRESS	1800 OLD OKEECHOBEE RD, # 202							
CITY-ST-ZIP	WEST PALM BEACH, FL 33406							
TITLE	VD							
NAME	AŽQUETA, JESUS JESSE							
STREET ADDRESS	/							
CITY-ST-ZIP	17.2.11.52.10717.2.00100							
TITLE	VD '							
NAME	AZQUETA, ALFONSO JOSE							
STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE			
	WEST TALM SEASING SOCIETY							
TITLE NAME	DST CONTROL OF THE CO			IN	THIS SPACE			
STREET ADDRESS	VILAR, ERNESTO A. SS 8582 MAN-O-WAR RD.				:			
CITY-ST-ZIP								
	TARRESON GARBERO, TE 30410	 						
TITLE NAME								
STREET ADDRESS			* .					
CITY-ST-ZIP				•				
TITLE								

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-9-08

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