

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88026

FILED
Apr 16, 2009
Secretary of State

Entity Name: INTERCONTINENTAL MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1800 OLD OKEECHOBEE RD.
SUITE 202
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

P.O. BOX 17918
WEST PALM BEACH, FL 33416 US

New Principal Place of Business:

1800 OLD OKEECHOBEE RD.
SUITE 201
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 59-2614280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VILAR, ERNESTO A
1800 OLD OKEECHOBEE ROAD
SUITE 201
WEST PALM BEACH, FL 33409 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AZQUETA, NORBERTO, JR.
Address: 1800 OLD OKEECHOBEE RD, # 202
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VD () Delete
Name: AZQUETA, JESUS JESSE
Address: 144 REEF RD.
City-St-Zip: PALM BEACH, FL 33480

Title: VD () Delete
Name: AZQUETA, ALFONSO JOSE
Address: 1800 OLD OKEECHOBEE RD, # 202
City-St-Zip: WEST PALM BEACH, FL 33406

Title: DST () Delete
Name: VILAR, ERNESTO A.
Address: 8582 MAN-O-WAR RD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AZQUETA, NORBERTO, JR.
Address: 1800 OLD OKEECHOBEE RD, # 201
City-St-Zip: WEST PALM BEACH, FL 33406 US

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

Title: VD (X) Change () Addition
Name: AZQUETA, ALFONSO JOSE
Address: 1800 OLD OKEECHOBEE RD, # 201
City-St-Zip: WEST PALM BEACH, FL 33406

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: ERNESTO A VILAR

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date