

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000079500

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** INTERNATIONAL CONSULTANTS & INVESTMENT GROUP LIMITED CORP.

**Current Principal Place of Business:**

676 WEST PROSPECT RD  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1711  
POMPANO BEACH, FL 33261

**New Mailing Address:**

**FEI Number:** 65-1029255

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ELIA, GEORGE  
676 WEST PROSPECT RD  
FORT LAUDERDALE, FL 33309 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ELIA, DARLENE  
Address: 676 WEST PROSPECT RD.  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P  
Name: ELIA, GEORGE  
Address: 676 WEST PROSPECT RD  
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby 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 all other like empowered.

SIGNATURE: GEORGE ELIA

P

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date