

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044986

FILED
Apr 25, 2008
Secretary of State

Entity Name: ICG INTERNATIONAL COMPUTER GROUP, INC.

Current Principal Place of Business:

8375 NW 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

2820 NW 108 AVENUE
MIAMI, FL 33172

Current Mailing Address:

555 EAST 25 STREET
111
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-1101612 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KILGORE, LILIANA M
8375 NW 68TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

KILGORE, LILIANA M
555 EAST 25 STREET
SUITE 111
HIALEAH, FL 33013 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: LILIANA M KILGORE

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE MARTINEZ, EMAUNUEL
Address: 8375 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE MARTINEZ, EMAUNUEL
Address: 555 EAST 25 STREET SUITE 111
City-St-Zip: HIALEAH, FL 33013

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: EMANUEL DE MARTINEZ

PD

04/25/2008

Electronic Signature of Signing Officer or Director

Date