

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044986

FILED
Apr 21, 2009
Secretary of State

Entity Name: ICG INTERNATIONAL COMPUTER GROUP, INC.

Current Principal Place of Business:

2820 NW 108 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

2820 NW 108 AVENUE
DORAL, 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
555 EAST 25 STREET
SUITE 111
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

DE MARTINEZ, EMMANUEL
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: EMMANUEL DE MARTINEZ

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: EMMANUEL DE MARTINEZ

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date