

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044986

FILED
Mar 29, 2011
Secretary of State

Entity Name: ICG INTERNATIONAL COMPUTER GROUP, INC.

Current Principal Place of Business:

2820 NW 108 AVENUE
DORAL, FL 33172

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

DE MARTINEZ, EMANUEL
555 EAST 25 STREET
SUITE 111
HIALEAH, FL 33013 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: PD
Name: DE MARTINEZ, EMANUEL
Address: 555 EAST 25 STREET SUITE 111
City-St-Zip: HIALEAH, FL 33013

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: EMANUEL DE MARTINEZ

PD

03/29/2011

Electronic Signature of Signing Officer or Director

Date