

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047265

Entity Name: IMMIGRATION LAW CENTER, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

1206 NE 163RD ST
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1100 N.E. 163RD STREET
SUITE #401
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

PO BOX 710577
HOUSTON, TX 77271

New Mailing Address:

FEI Number: 65-1133441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDL, ARON M
1206 NE 163RD ST
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

MANDL, ARON M
1100 N.E. 163RD STREET
SUITE #401
NORTH MIAMI BEACH, FL 33162 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:

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANDL, ARON M
Address: PO BOX 640088
City-St-Zip: MIAMI, FL 33164

Title: D () Delete
Name: MANDL, HEIDI R
Address: PO BOX 640088
City-St-Zip: MIAMI, FL 33164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MANDL, ARON M
Address: PO BOX 710577
City-St-Zip: HOUSTON, TX 77271

Title: D (X) Change () Addition
Name: MANDL, HEIDI R
Address: PO BOX 710577
City-St-Zip: HOUSTON, TX 77271

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: ARON M. MANDL

PD

04/07/2009

Electronic Signature of Signing Officer or Director

Date