

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057239

Entity Name: I & C INVESTMENT GROUP, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

6650 NW 37 AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 126397
HIALEAH, FL 330121600

New Mailing Address:

FEI Number: 65-2227126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOSE A
329 EAST 9TH STREET
SUITE 201
HIALEAH, FL 33010 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, ISIDRO
Address: 6650 NW 37 AVE
City-St-Zip: MIAMI, FL 33147

Title: STD () Delete
Name: GONZALEZ, MARIA
Address: 6650 NW 37 AVE
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ISIDRO J. GONZALEZ

PD

04/09/2009

Electronic Signature of Signing Officer or Director

_____ Date