

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071598

FILED
Apr 10, 2005
Secretary of State

Entity Name: INTERNATIONAL MEDIATION CONCILIATION AND ARBITRATION, CORP.

Current Principal Place of Business:

12854 SW 49TH CT
MIRAMAR, FL 33027

New Principal Place of Business:

861 NE 207 LN
203
MIAMI, FL 33179

Current Mailing Address:

12854 SW 49TH CT
MIRAMAR, FL 33027

New Mailing Address:

861 NE 207 LN
203
MIAMI, FL 33179

FEI Number: 65-1130468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZA, MAURA
1825 MAIN ST #105
WESTON, FL 33326 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: MEZA, MAURA
Address: 1825 MAIN ST STE 105
City-St-Zip: WESTON, FL 33326

Title: VD () Delete
Name: HECHT GARCIA, JOSE O
Address: 12854 SW 49TH CT
City-St-Zip: MIRAMAR, FL 33027

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 for the exemption stated in Section 119.07(3)(i), 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: JOSE O. HECHT

VD

04/10/2005

Electronic Signature of Signing Officer or Director

Date