

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000010831

Entity Name: ICM INTERNATIONAL CORP.

FILED
Oct 21, 2006
Secretary of State

Current Principal Place of Business:

5274 S.W. 133RD CT. DR
MIAMI, FL 33175

New Principal Place of Business:

925 NE 36TH AVE
HOMESTEAD, FL 33033

Current Mailing Address:

5274 S.W. 133RD CT. DR
MIAMI, FL 33175

New Mailing Address:

154 DIAMOND RIDGE AVE
CANTON, GA 30114

FEI Number: 01-0585931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JUAN A
5274 SW 133 CT DR
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PEREZ, JUAN A
154 DIAMOND RIDGE AVE
CANTON, GA, FL 30114 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: JAP

10/21/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, JUAN A
Address: 5274 S.W. 133RD CT. DR
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: AGUILAR, GIRALDIE
Address: 5274 SW 133 COURT DRIVE
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: PEREZ, JESUS
Address: 5274 SW 133 COURT DRIVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, JUAN A
Address: 154 DIAMOND RIDGE AVE
City-St-Zip: CANTON, GA 30114

Title: D (X) Change () Addition
Name: AGUILAR, GIRALDIE
Address: 925 NE 36TH AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: D (X) Change () Addition
Name: PEREZ, JESUS
Address: 925 NE 36TH AVE
City-St-Zip: HOMESTEAD, FL 33033

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN A PEREZ

D

10/21/2006

Electronic Signature of Signing Officer or Director

Date