

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055644

FILED
Mar 23, 2009
Secretary of State

Entity Name: INTERNATIONAL LEGAL CONSULTANTS, INC.

Current Principal Place of Business:

245 SOUTH STATE ROAD 7
PLANTATION, FL 33317

New Principal Place of Business:

2846 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

245 SOUTH STATE ROAD 7
PLANTATION, FL 33317

New Mailing Address:

2846 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

FEI Number: 27-0014155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHON, TIMOTHY K
2929 EAST COMMERCIAL BOULEVARD
PENTHOUSE
FORT LAUDERDALE, FL 33308 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: PSD () Delete
Name: CUETOS, JOSE
Address: 245 SOUTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

Title: T () Delete
Name: CUETOS, JOSE F
Address: 245 SOUTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

Title: S () Delete
Name: CARPIO, JENNIFER
Address: 245 SOUTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CUETOS, JOSE
Address: 2846 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T (X) Change () Addition
Name: CUETOS, JOSE F
Address: 2846 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S (X) Change () Addition
Name: CARPIO, JENNIFER
Address: 2846 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: JOSE CUETOS

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date