

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055644

FILED
Feb 17, 2010
Secretary of State

Entity Name: INTERNATIONAL LEGAL CONSULTANTS, INC.

Current Principal Place of Business:

2846 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

8664 SOUTHGATE SHORES CICLE
TAMARAC, FL 33321

Current Mailing Address:

2846 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

8664 SOUTHGATE SHORES CICLE
TAMARAC, FL 33321

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
Name: CUETOS, JOSE
Address: P02000055644
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T
Name: CUETOS, JOSE F
Address: 8664 SOUTHGATE SHORES CICLE
City-St-Zip: TAMARAC, FL 33321

I hereby 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 all other like empowered.

SIGNATURE: JOSE CUETOS

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date