

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000030527

FILED
Sep 07, 2005
Secretary of State

Entity Name: INTERNATIONAL FINANCE CONSULTANT CORP.

Current Principal Place of Business:

9900 STIRLING ROAD
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

THE CENTRE AT STIRLING AND PALM
9900 STIRLING ROAD
FORT LAUDERDALE, FL 33024

Current Mailing Address:

9900 STIRLING ROAD
FORT LAUDERDALE, FL 33304

New Mailing Address:

C/O SANDOVAL & ASSOCIATES
PO BOX 266873
WESTON, FL 33326

FEI Number: 27-0051455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORDO, BLANCA R
LAW OFFICES OF STUART A. GOLDSTEIN
9350 SOUTH DIXIE HIGHWAY, TENTH FLOOR
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SANDOVAL & ASSOCIATES INC
4069 HOLLY COURT
WESTON, FL 33326 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: JAIRO A SANDOVAL (PRESIDENT)

09/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: CANTREVA, ADRIANO
Address: 11444 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ADRIANO CANTREVA

PDST

09/07/2005

Electronic Signature of Signing Officer or Director

Date