

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030527

FILED
Feb 01, 2008
Secretary of State

Entity Name: INTERNATIONAL FINANCE CONSULTANT CORP.

Current Principal Place of Business:

THE CENTRE AT STIRLING AND PALM
9900 STIRLING ROAD
COOPER CITY, FL 33024

New Principal Place of Business:

Current Mailing Address:

SANDOVAL & ASSOCIATES
4069 HOLLY COURT
WESTON, FL 33331

New Mailing Address:

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

FEI Number: 27-0051455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDOVAL & ASSOCIATES INC
4069 HOLLY COURT
WESTON, FL 33326 US

Name and Address of New Registered Agent:

OLSSON, SVEN B P
THE CENTRE
9900 STIRLING ROAD
COOPER CITY, FL 33024 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: SVEN B OLSSON

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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: PDST (X) Change () Addition
Name: OLSSON, SVEN B P
Address: THE CENTRE 9900 STIRLING ROAD
City-St-Zip: COOPER CITY, FL 33024 US

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: SVEN B OLSSON

PDTS

02/01/2008

Electronic Signature of Signing Officer or Director

Date