

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142304

FILED
May 01, 2008
Secretary of State

Entity Name: INTERNATIONAL CONSULTING & INVESTMENT CORP

Current Principal Place of Business:

650 SE 3RD AVENUE
B
FORT LAUDERDALE, FL 33301

Current Mailing Address:

650 SE 3RD AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

650 SE 3RD AVENUE
B
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

650 SE 3RD AVENUE
B
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-0478382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKERS CORPORATION
176 CATANIA WAY
ROYAL PALM BEACH, FL 33411 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

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: PVP () Delete
Name: VILLALOBOS, ELDA R
Address: 650 SE 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S () Delete
Name: COLETTI, KELLY
Address: 650 SE 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: VILLALOBOS, ELDA R
Address: 511 SE 5TH AVENUE STE 1022
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: S (X) Change () Addition
Name: COLETTI, KELLY
Address: 511 SE 5TH AVENUE STE 1022
City-St-Zip: FORT LAUDERDALE, FL 33301 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: ELDA VILLALOBOS

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date