

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025425

FILED
Apr 19, 2009
Secretary of State

Entity Name: INTERNATIONAL CENTER OF COMMERCE OF THE AMERICAS, INC.

Current Principal Place of Business:

1717 N BAYSHORE DR, STE 2747
MIAMI, FL 33132 US

New Principal Place of Business:

1717 N BAYSHORE DR,
SUITE 2747
MIAMI, FL 33132 US

Current Mailing Address:

1717 N BAYSHORE DR, STE 2747
MIAMI, FL 33132 US

New Mailing Address:

1717 N BAYSHORE DR,
SUITE 2747
MIAMI, FL 33132 US

FEI Number: 20-2750483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, GASTON R ESQ.
2655 S. LE JEUNE ROAD
PH 1-C
CORAL GABLES, FL 33134 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: DPS () Delete
Name: LEY, JUAN C
Address: 2655 S. LE JEUNE ROAD, STE. PH 1-C
City-St-Zip: CORAL GABLES, FL 33134 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LEY, JUAN C DPS
Address: 1717 N, BAYSHORE DR. SUITE 2747
City-St-Zip: MIAMI, FL 33132 US

Title: DAS () Change (X) Addition
Name: ABASCAL, FRANCISCO M DAS
Address: 1717 N.BAYSHORE DR. SUITE 2747
City-St-Zip: MIAMI, FL 33132 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: FRANCISCO ABASCAL

DAS

04/19/2009

Electronic Signature of Signing Officer or Director

Date