

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034590

FILED
Apr 19, 2012
Secretary of State

Entity Name: INTERNATIONAL CONSULTING FIRM, INC.

Current Principal Place of Business:

1221 SEVILLA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1221 SEVILLA AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 86-1098169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODBURY, MICHAEL P ESQ.
WOODBURY & SANTIAGO, P.A.
9130 S. DADELAND BLVD. PH 1A
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DRAY, LAURA L ESQ.
6161 BLUE LAGOON DRIVE
SUITE 260
MIAMI, FL 33126 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: LAURA LEHMAN DRAY

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DRAY, PHILIPPE
Address: 1221 SEVILLA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: DRAY, PHILIPPE
Address: 1221 SEVILLA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: PHILIPPE DRAY

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date