

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136322

FILED  
Jun 29, 2007  
Secretary of State

Entity Name: IMAGE CONCEPT INTERNATIONAL, CORP.

## Current Principal Place of Business:

110 WASHINGTON AVE  
#1413  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

434 HARDEE ROAD  
CORAL GABLES, FL 33146 US

## Current Mailing Address:

110 WASHINGTON AVE  
#1413  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

434 HARDEE ROAD  
CORAL GABLES, FL 33146 US

FEI Number: 20-1694777

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADVICE CONSULTING CORP.  
1508 BAY RD SUITE 1237  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

ADVICE CONSULTING CORP.  
434 HARDEE ROAD  
CORAL GABLES, FL 33146 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: GERARDO BERMEJO

06/29/2007

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: P ( ) Delete  
Name: BERMEJO, GERARDO P  
Address: 110 WASHINGTON AVE # 1413  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP ( ) Delete  
Name: ALEJANDRO, BERMEJO G VP  
Address: 110 WASHINGTON AVE # 1413  
City-St-Zip: MIAMI BEACH, FL 33139 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BERMEJO, GERARDO P  
Address: 434 HARDEE ROAD  
City-St-Zip: CORAL GABLES, FL 33146

Title: VP (X) Change ( ) Addition  
Name: ALEJANDRO, BERMEJO G VP  
Address: 434 HARDEE ROAD  
City-St-Zip: CORAL GABLES, FL 33146 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: GERARDO BERMEJO

P

06/29/2007

Electronic Signature of Signing Officer or Director

Date