

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074094

FILED
May 16, 2008
Secretary of State

Entity Name: INTERNATIONAL CAPITAL LENDING, INC.

Current Principal Place of Business:

420 LINCOLN ROAD STE 235B
MIAMI BCH, FL 33139

New Principal Place of Business:

420 LINCOLN ROAD STE 235
MIAMI BCH, FL 33139

Current Mailing Address:

420 LINCOLN ROAD STE 235B
MIAMI BCH, FL 33139

New Mailing Address:

420 LINCOLN ROAD STE 235
MIAMI BCH, FL 33139

FEI Number: 20-2908014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE AGOSTINI, PIERRE
420 LINCOLN ROAD STE 235B
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

DE AGOSTINI, PIERRE
420 LINCOLN ROAD STE 235
MIAMI BCH, FL 33139 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: PIERRE DE AGOSTINI

05/16/2008

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: D () Delete
Name: DE AGOSTINI, PIERRE
Address: 420 LINCOLN ROAD STE 235B
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PIERRE DE AGOSTINI

D

05/16/2008

Electronic Signature of Signing Officer or Director

Date