2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 18, 2007 8:00 am Secretary of State DOCUMENT # P06000039847 05-18-2007 90022 045 ***150.00 ICMHG, INC. Principal Place of Business Mailing Address 40-7301 S.W. 57TH COURT #170 7301 S.W. 57TH COURT #170 SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 CR2E034 (12/06) Cha-P City & State City & State Applied For Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARRIS, ELLIOTT 111 S.W. 3RD STREET 6TH FLOOR Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33130 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT TITLE □ Delete TITLE ☐ Change ■ Addition NAME **GUTIERREZ! HECTOR** NAME 7301 S.W. 57TH COURT #170 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH MIAMI, FL 33143 CITY-ST-ZIP DVS TITLE ☐ Delete ☐ Change Addition TITLE **GUTIERREZ. MARTHA** NAME NAME STREET ADDRESS 7301 S.W. 57TH COURT #170 STREET ADDRESS SOUTH MIAMI, FL 33143 C/TY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HARRIS, ELLIOTT 111 S.W. 3RD STREET SIXTH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that tam an officer or director of the corporation or the receiver of fuscee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact/ment with an address, with all other like empowered. SIGNATURE: Daytone Phone

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