

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073388

FILED
Jul 15, 2008
Secretary of State

Entity Name: INVESTORS CAPITAL MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1414 NW 107 AVENUE, SUITE 109
MIAMI, FL 33132

New Principal Place of Business:

1414 NW 107 AVENUE
SUITE 109
MIAMI, FL 33132

Current Mailing Address:

1414 NW 107 AVENUE, SUITE 109
MIAMI, FL 33132

New Mailing Address:

1414 NW 107 AVENUE
SUITE 109
MIAMI, FL 33132

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIAN A. JAIME, P.A.
555 NE 15TH STREET, SUITE 100
MIAMI, FL 33132 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

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: DP () Delete
Name: BALZOLA, CARLOS
Address: 1414 NW 107 AVENUE, SUITE 109
City-St-Zip: MIAMI, FL 33132

Title: DVP () Delete
Name: BALZOLA, GABRIEL
Address: 1414 NW 107 AVENUE, SUITE 109
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARLOS BALZOLA

DP

07/15/2008

Electronic Signature of Signing Officer or Director

_____ Date