

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085941

FILED
Jan 16, 2009
Secretary of State

Entity Name: INTERNATIONAL CABLE SYSTEMS, INC.

Current Principal Place of Business:

6995 NW 82 AVE - BAY 42
MIAMI, FL 33166

New Principal Place of Business:

6995 NW 82 AVE
BAY 42
MIAMI, FL 33166

Current Mailing Address:

6995 NW 82 AVE - BAY 42
MIAMI, FL 33166

New Mailing Address:

6995 NW 82 AVE
BAY 42
MIAMI, FL 33166

FEI Number: 20-5328131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARIOS, ELIZABETH
20120 HIGHLAND LAKES BLVD
N MIAMI BEACH, FL 33179 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: PERALTA, FERMIN L
Address: 6995 NW 82 AVE - BAY 42
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: LOMBANA PERALTA, FERMIN
Address: 6995 NW 82 AVE - BAY 42
City-St-Zip: MIAMI, FL 33166

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: FERMIN LOMBANA PERALTA

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date