

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090683

FILED
Aug 07, 2008
Secretary of State

Entity Name: INTERNATIONAL GLOBAL CONSULTING, INC.

Current Principal Place of Business:

920 NE 172 STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

920 NE 172 STREET
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

3029 NE 188TH STREET
APT 520
AVENTURA, FL 33180 US

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

Name and Address of Current Registered Agent:

MEYER, MOISHE B
920 NE 172 STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

MEYER, MOISHE B MEYER
3029 NE 188TH STREET
APT 520
AVENTURA, FL 33180 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: MOISHE MEYER

08/07/2008

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: P () Delete
Name: MEYER, MOISHE B
Address: 920 NE 172 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, ANGEL
Address: 3029 NE 188TH STREET, APT 520
City-St-Zip: AVENTURA, FL 33180

Title: D () Change (X) Addition
Name: MANZI-MEYER, DEBORAH
Address: 3029 NE 188TH STREET, APT 520
City-St-Zip: AVENTURA, FL 33180

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: MOISHE MEYER

P

08/07/2008

Electronic Signature of Signing Officer or Director

Date