

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108118

Entity Name: ICGA FINANCE CORP

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

9555 NORTH KENDALL DRIVE
SUITE 100
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

9555 NORTH KENDALL DRIVE
SUITE 100
MIAMI, FL 33176 US

New Mailing Address:

P.O. BOX 431500
SOUTH MIAMI, FL 33243 US

FEI Number: 26-3882830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DONNA-MARIA L
147 ALHAMBRA CIRCLE
SUITE 100
CORAL GABLES, FL 33134 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: () Delete
Name:
Address:
City-St-Zip:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: ULLOA, RAFAEL
Address: 9555 NORTH KENDALL DRIVE SUITE 100
City-St-Zip: MIAMI, FL 33176 US

Title: T () Change (X) Addition
Name: CORREA, BENITO
Address: 9555 NORTH KENDALL DRIVE SUITE 100
City-St-Zip: MIAMI, FL 33176 US

Title: D () Change (X) Addition
Name: ULLOA, ARNOLD
Address: 9555 NORTH KENDALL DRIVE SUITE 100
City-St-Zip: MIAMI, FL 33176 US

Title: S () Change (X) Addition
Name: ULLOA, LARRY
Address: 9555 NORTH KENDALL DRIVE SUITE 100
City-St-Zip: MIAMI, FL 33176

Title: D () Change (X) Addition
Name: KING, JORENE
Address: 9555 NORTH KENDALL DRIVE SUITE 100
City-St-Zip: MIAMI, FL 33176 US

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: RAFAEL ULLOA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date