

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038787

FILED  
Apr 28, 2011  
Secretary of State

**Entity Name:** INTELLECTUAL COMPLIANCE SERVICES INCORPORATED

**Current Principal Place of Business:**

3577 LOQUAT AVENUE  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3109 GRAND AVE.  
SUITE 429  
COCONUT GROVE, FL 33135

**New Mailing Address:**

**FEI Number:** 27-2463540

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WARE, NICHOLAS E  
3577 LOQUAT AVENUE  
COCONUT GROVE, FL 33133 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WARE, NICHOLAS E  
Address: 3577 LOQUAT AVENUE  
City-St-Zip: COCONUT GROVE, FL 33133

Title: D  
Name: TORRES, MARTIN C  
Address: ARTURO M. BAS 73, 1°PISO CORDOBA  
City-St-Zip: ARGENTINA X5000KLA,

Title: COO  
Name: GUITART PIGUILLEM, MARIA DE M  
Address: ARTURO M. BAS 73, 1°PISO CORDOBA  
City-St-Zip: ARGENTINA X5000KLA,

Title: D  
Name: ALBERU, KIYOSHI TSURO  
Address: BLVD. ADOLFO RUIZ CORTINES, NO. 3642 15-02  
City-St-Zip: CO. SARDINES DEL PEDREGAL, MX

I hereby 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 all other like empowered.

SIGNATURE: NICHOLAS E WARE

CEO

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date