2008 FOR PROFIT CORPORATION

Apr 21, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P93000053659** 04-21-2008 90067 031 ***158.75 INTEGRATED COMPONENTS CORPORATION Mailing Address Principal Place of Business 2592 W. 78 STREET 2592 W. 78 STREET HIALEAH, FL 33016 HIALEAH, FL 33016 04162008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0444513 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, JUAN P DO NOT WRITE 3195 W. 72 STREET HIALEAH, FL 33018 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PRES TITLE RODRIGUEZ, JUAN P NAME 3195 W. 72 STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33018 SEC fITI F RODRIGUEZ, LOURDES NAME 3195 W. 72 STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33018 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Juan Pado Kodnicuez

FILED