Amended APPROVED AND FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000030014

1. Corporation Name
International professional Consultants, INC

Principal Place of Business	Mailing Address
Miami, FL	8500 S.W. 92 St Suite # 102 Miami, FL. 33156

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DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified	April 20, 1994
3a. Date of Last Report	01/26/1995
4. FEI Number	65-0516780 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired	☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	☒ Yes ☐ No

2. Principal Place of Business		2a. Mailing Address	
21	8500 S.W. 92 St	26	8500 S.W. 92 St
22 Suite, Apt. #, etc.	102	27 Suite, Apt. #, etc.	102
23 City & State	Miami, FL.	28 City & State	Miami, FL
24 Zip	33156	29 Zip	33156
25 Country	U.S.	30 Country	U.S.

9. Name and Address of Current Registered Agent

Mr. CESAR C. NIETO
11938 S.W. 75 St
Miami, FL. 33183

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______________________
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT	11 TITLE	☐ Change ☐ Addition
NAME	Cesar C. Nieto	12 NAME	
STREET ADDRESS	11938 S.W. 75 St	13 STREET ADDRESS	
CITY-ST-ZIP	Miami, FL. 33183	14 CITY-ST-ZIP	
TITLE	V. PRESIDENT	21 TITLE	V. PRESIDENT ☒ Change ☐ Addition
NAME	Cesar C. Nieto	22 NAME	Antonio Nieto
STREET ADDRESS	11938 S.W. 75 St	23 STREET ADDRESS	11898 S.W. 75 St
CITY-ST-ZIP	Miami, Fl. 33183	24 CITY-ST-ZIP	Miami, FL. 33183
TITLE	SECRETARY	31 TITLE	SECRETARY ☒ Change ☐ Addition
NAME	Cesar C. Nieto	32 NAME	Antonio Nieto
STREET ADDRESS	11938 S.W. 75 St	33 STREET ADDRESS	11898 S.W. 75 St
CITY-ST-ZIP	Miami, FL. 33183	34 CITY-ST-ZIP	Miami, FL. 33183
TITLE	TREASURE	41 TITLE	☐ Change ☐ Addition
NAME	Cesar C. Nieto	42 NAME	
STREET ADDRESS	11938 S.W. 75 St	43 STREET ADDRESS	
CITY-ST-ZIP	Miami, FL. 33183	44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	Cy
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Cesar C Nieto CESAR C. NIETO 04/05/95 (305) 595-4255
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

P94-30014 Pg2

The undersigned being the incorporator of the corporation make the following statement of action taken to organize the corporation in lieu of an organization meeting.

The office of the corporation was fixed at **8500 SW 92 ST., Suite 102,** in the City of **Miami,** State of **Florida 33156.**

The following persons were appointed directors of the corporation until the first annual meeting of stockholders or until their successors shall be elected or appointed and shall qualify:

President: Mr. CESAR C. NIETO

Vice-President: Mr. ANTONIO NIETO

Secretary: Mr. ANTONIO NIETO

Treasurer: Mr. CESAR C. NIETO

The directors were authorized and directed to issue from time to time the shares of capital stock of the corporation, now or hereafter authorized, wholly or partly for cash, or labor done, or services performed, or for personal property, or real property or leases thereof, received for the use and lawful purposes of the corporation, or for any consideration permited by law, as in the discretion of the directors may seem for the best interests of the corporation.

In Miami, Florida, this 14th day of April, 1995.

Title: PRESIDENT

Name: CESAR C. NIETO

Signature: Cesar C Nieto

The following are to appended to this statement:

Copy of the Certificate of Incorporation