.2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PHINTED

Feb 11, 2005 08:00 AM DOCUMENT # P95000010525 **Secretary of State** 1. Entity Name INTERNATIONAL BANKERS CONSULTING GROUP, INC. Principal Place of Business Mailing Address 2828 CORAL WAY 2828 CORAL WAY SUITE 100 SUITE 100 MIAMI FL 33145 MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State NO-T APPLICABLE Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEON, ANGEL Street Address (P.O. Box Number is Not Acceptable) 2828 CORAL WAY SUITE 100 **MIAMI FL 33145** Zip Code 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 title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition D TITLE Change THE ☐ Delete LEON, ANGEL NAME NAME STREET ADDRESS STREET ADDRESS 4765 N. BAY RD. MIAMI BEACH FL 33140 CITY ST-ZIP CITY - ST - ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete U00000225387 NAME NAME 02/11/05-80036-017 150.00 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change Addition HILE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP Change Addition DITE F TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-St-ZIP CITY STAZIE ☐ Delete TITLE Addition THE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

FILED