

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021935

FILED
Apr 24, 2007
Secretary of State

Entity Name: INTERNATIONAL CONSULTING CONSORTIUM, INC.

Current Principal Place of Business:

200 SOUTH PARK ROAD
STE 420
HOLLYWOOD, FL 330218543 US

New Principal Place of Business:

Current Mailing Address:

3400 CORAL WAY
600
MIAMI, FL 331453053 US

New Mailing Address:

200 SOUTH PARK ROAD
STE 420
HOLLYWOOD, FL 330218543 US

FEI Number: 65-0563886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSALES, RAMON J.B.
200 SOUTH PARK ROAD
STE 420
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ROSALES, RAMON J DP
200 SOUTH PARK ROAD
STE 420
HOLLYWOOD, FL 33021 US

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: ROSALES RAMON J.

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROSALES, RAMON J.B.
Address: 5040 NORTH 37TH STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: DVPS () Delete
Name: ROSALES, ANA L
Address: 5040 NORTH 37TH STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: DPVT (X) Delete
Name: ALBA, CARLOS R
Address: CALLE # 14-7960, CALACOTO
City-St-Zip: LA PAZ, BOLIVIA,

Title: DVP () Delete
Name: BARBA, MIGUEL A
Address: JIRON EDUARDO DEL CASTILLO #2417
City-St-Zip: LIMA 1, PERU,

Title: D () Delete
Name: KEEFE, HOWARD P
Address: 9613 HEATHERMILL LANE
City-St-Zip: RALEIGH, NC 27617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROSALES, RAMON J.
Address: 5040 NORTH 37TH STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: DVPS (X) Change () Addition
Name: ROSALES, ANA L
Address: 5040 NORTH 37TH STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KEEFE, HOWARD P
Address: 9613 HEATHERMILL LANE
City-St-Zip: RALEIGH, NC 27617 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROSALES RAMON J.

DP

04/24/2007

Electronic Signature of Signing Officer or Director

Date