

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021935

FILED  
Apr 17, 2008  
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:

200 SOUTH PARK ROAD  
STE 420  
HOLLYWOOD, FL 330218543 US

## New Mailing Address:

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 DP  
200 SOUTH PARK ROAD  
STE 420  
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

04/17/2008

Electronic Signature of Signing Officer or Director

Date