

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021935

FILED
Apr 22, 2009
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:

4700 SHERIDAN STREET
STE G
HOLLYWOOD, FL 33021 US

Current Mailing Address:

200 SOUTH PARK ROAD
STE 420
HOLLYWOOD, FL 330218543 US

New Mailing Address:

4700 SHERIDAN STREET
STE G
HOLLYWOOD, FL 33021 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 DP
200 SOUTH PARK ROAD
STE 420
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ROSALES, RAMON J DP
4700 SHERIDAN STREET
STE G
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:

04/22/2009

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: RAMON J. ROSALES

DP

04/22/2009

Electronic Signature of Signing Officer or Director

Date