2004 FOR PROFIT CORPORATION... ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OF PR

ED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 15, 2004 8:00 am DOCUMENT # P95000092772 **Secretary of State** 03-15-2004 90093 031 ***150.00 INTERNATIONAL HOTEL CONTRACT CONSULTANTS INC. Principal Place of Business . Mailing Address 9600 NW 25 ST MIAMI FL 33172 9600 NW 25 ST MIAMI FL 33172 3. Mailing Address 2. Principal Place of Business 9600 NW 25 ST 9600 NW Suite, Apt. #, etc CR2E034 (11/03) Applied For City & State 4. FEI Number 65-0622860 miami-Not Applicable Country \$8.75 Additional 33172 5. Certificate of Status Desired 33172 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALVAREZ, MANNY Street Address (P.O. Box Number is Not Acceptable) 9600 NE 25 ST STE 2E **MIAMI FL 33172** City Zip Code 8. The above named entity submits his statement this 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered ag and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE GRACIA, ELIBERTO J JR NAME NAME C/O 6855 SW 120 STREET STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition ALVAREZ, MANNY NAME NAME 11500 SW 2ND ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33174** CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change Addition 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)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is tive 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 withan address, with all other like empowered.

FILED

786-331-95/2