2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 02, 2007 08:00 All Secretary of State DOCUMENT # P95000092772 1. Entity Name INTERNATIONAL HOTEL CONTRACT CONSULTANTS INC. Principal Place of Business Mailing Address 8842 W FLAGLER ST P.O. BOX 44-1339 MIAMI FL 33144 #206 MIAMI FL 33174 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0622860 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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 onlity 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) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILL □ Change Addution ☐ Delete DIG ALVAREZ, MANNY NAME NAME U00000687652 11500 SW 2ND ST STREET ADDRESS STREET ADDRESS MIAMI FL 33174 04/10/07-80048-009 150.00 CHY-SI-7IP CHY-S1: ZIP 11111 ☐ Addition Delete MILL ☐ Change NAMI NAME STREET ADDRESS STREET ADDRESS CBY-S1-ZIP CHY-SI-ZIP JIILE ☐ Change ☐ Delete HTEF ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Delete THE ☐ Addition NAMi NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-S1-7IP Delete HILL Change Addition HILE NAMI NAME: STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-SI-702 TITLE Change Addition Delete HILE. NAMI NAMI. STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-S1-7IP

indicated on this report or supplemental report of true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee employered 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.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE:

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/06 30-471-042