

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034058

Entity Name: ICA GROUP INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

5900 POWERLINE RD
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

4960 SW 52ND STREET
415
DAVIE, FL 33314 US

Current Mailing Address:

5900 POWERLINE ROAD
FORT LAUDERDALE, FL 33069 US

New Mailing Address:

4960 SW 52ND STREET
415
DAVIE, FL 33314 US

FEI Number: 65-0678970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMEL, DENIS
271, NE 211TH STREET
MIAMI, FL 33179 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: D () Delete
Name: HAMEL, DENIS
Address: 271, NE 211TH STREET
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENIS HAMEL

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date