

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 10, 2002 8:00 am
Secretary of State

07-10-2002 90196 034 ***550.00

DOCUMENT # P96000065145

1. Entity Name
**INTERNATIONAL CONSULTING & FINANCIAL SERVICES, I
 NC.**

Principal Place of Business

**1001 S BAYSHORE DR
 2104
 MIAMI FL 33131
 US**

Mailing Address

**1001 S BAYSHORE DR
 2104
 MIAMI FL 33131
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0683332**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**AMERILAWYER CHARTERED
 343 ALMERIA AVENUE
 CORAL GABLES FL 33134**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. 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

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00
 After September 13, 2002 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐ **\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **SOTILLO, ANDRES O**
 STREET ADDRESS **1001 S BAYSHORE DR #2104**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE **CHIEF OPERATION OFFICER** ☒ Change ☐ Addition
 NAME **ANDRES O. SOTILLO**
 STREET ADDRESS **1001 BRICKELL BAY DR. SUITE2104**
 CITY-ST-ZIP **MIAMI, FL. 33131** ☐ Change ☒ Addition

TITLE **S** ☒ Delete
 NAME **TORTOLEDO, MARIA CAROLINA**
 STREET ADDRESS **1001 S BAYSHORE DR #2104**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE **PRESIDENT** ☐ Change ☒ Addition
 NAME **RAFAEL MARTIN-GUEDEZ**
 STREET ADDRESS **1001 BRICKELL BAY DR. SUITE2104**
 CITY-ST-ZIP **MIAMI, FL. 33131**

TITLE **TD** ☒ Delete
 NAME **OSIO, DAVID J**
 STREET ADDRESS **1001 S BAYSHORE DR #2104**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE **OFFICE MANAGER** ☐ Change ☒ Addition
 NAME **ROXANNA DE GREGORIO**
 STREET ADDRESS **1001 BRICKELL BAY DR. SUITE2104**
 CITY-ST-ZIP **MIAMI, FL. 33131**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 STREET ADDRESS
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 true 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)