2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P96000083914 02-26-2007 90060 048 ***150.00 1. Entity Name INTERNATIONAL CAPITAL MARKETS, INC. Mailing Address Principal Place of Business 40023977 100 SE 2ND STREET 100 SE 2ND STREET 1120 1120 MIAMI, FL 33131 US MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1111 Buckel Eveni Suite, Apt. #, etc. Suite, Apt. #, etc. 02202007 CR2E034 (12/06) Chg-P 375 City & State City & State 4. FEI Number Applied For FLORISA MIAMI FLORIDA NIBMI 65-0690624 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 3131 HIMI - DADE 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRANCO CASTEN CASTRO, FRANCO B Address (R.O. Box Number is Not Acceptable) 100 SE 2ND STREET STE 1120 1375 MIAMI, FL 33131 sel. 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. 2 - 23 - 07 DATE SIGNATURE: (NOTE, Registered Agent signature required when reinstating) refed agent and title a applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. D ☐ Change ☐ Addition TITLE ☐ Delete TITLE CASTRO, FRANCO B NAME NAME 100 SE 2ND STREET., STE 1120 STREET ADDRESS STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE 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 exemptions contained 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 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 with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

2-23-07

(305)533-0381

FILED Feb 26, 2007 8:00 am