2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083914

Entity Name: INTERNATIONAL CAPITAL MARKETS, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 BUCKELL AVE. 1111 BRICKELL AVE. 1375 1375

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1111 BUCKELL AVE. 1111 BRICKELL AVE. 1375 1375

MIAMI, FL 33131 US MIAMI, FL 33131 US

FEI Number: 65-0690624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTRO, FRANCO B CASTRO, FRANCO B 1111 BRICKELL AVE. 1111 BUĆKELL AVE. STE 1375 SUITE 1375 MIAMI, FL 33131 US MIAMI, FL 33131 US

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: FRANCO CASTRO 04/29/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CASTRO, FRANCO B CASTRO, FRANCO B Name: Name: Address:

100 SE 2ND STREET., STE 1120 1111 BRICKELL AVENUE, STE 1375 Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

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: FRANCO CASTRO 04/29/2008 D