2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2009
Secretary of State

DOCUMENT# P96000083914

Entity Name: INTERNATIONAL CAPITAL MARKETS, INC.

Current Principal Place of Business:

1111 BRICKELL AVE.
1375
MIAMI, FL 33131   US

New Principal Place of Business:

1101 BRICKELL AVE.
801N
MIAMI, FL 33131   US

Current Mailing Address:

1111 BRICKELL AVE.
1375
MIAMI, FL 33131   US

New Mailing Address:

1101 BRICKELL AVE.
801N
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:

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

Name and Address of New Registered Agent:

CASTRO, FRANCO B
1101 BRICKELL AVE.
SUITE 801N
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: _____   03/26/2009 _____
        Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D   ( ) Delete
Name: CASTRO, FRANCO B
Address: 1111 BRICKELL AVENUE, STE 1375
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR   (X) Change ( ) Addition
Name: CASTRO, FRANCO B
Address: 1101 BRICKELL AVENUE, STE 801N
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 B. CASTRO   MGR   03/26/2009
        Electronic Signature of Signing Officer or Director   Date