

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000003394 (8)
1. Corporation Name
INTERNATIONAL CONSULTING SOLUTIONS, INC.



Principal Place of Business
1181 WEST 46TH STREET
HALEAH FL 33012

Mailing Address
1181 WEST 46TH STREET
HALEAH FL 33012

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 4471 NW 36 ST
Suite, Apt. #, etc.
22 SUITE 251
City & State
23 Miami Springs
Zip
24 33166
Country
25 DADE
2a. Mailing Address
26 4471 NW 36 ST
Suite, Apt. #, etc.
27 SUITE 251
City & State
28 Miami Springs
Zip
29 33166
Country
30 DADE

3. Date Incorporated or Qualified
01/07/1997
4. FEI Number
65-0719707
Applied For
Not Applicable
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CALZADILLA, ROLANDO
1181 WEST 46TH STREET
HALEAH FL 33012

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ROLANDO CALZADILLA PRESIDENT 4/4/98
Signature typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT
ROLANDO CALZADILLA
1181 W 46 ST
HALEAH, FL 33012
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
VICE PRESIDENT
PEDRO M. GUTIERREZ
460 GLODOW DRIVE #5
MIAMI SPRINGS, FL 33166
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
SECRETARY
ANDRES RUIZ
3568 W 72 ST
HALEAH, FL 33018
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE ROLANDO CALZADILLA 4/4/98 305-822-3560

CR2E034 (10/97)