

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088283

FILED
Mar 12, 2008
Secretary of State

Entity Name: INTERNATIONAL COMPLIANCE, INC.

Current Principal Place of Business:

1 SOUTHEAST 3RD AVENUE #1940
MIAMI, FL 33131

New Principal Place of Business:

2061 NE 214 TERRACE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1 SOUTHEAST 3RD AVENUE #1940
MIAMI, FL 33131

New Mailing Address:

2061 NE 214 TERRACE
NORTH MIAMI BEACH, FL 33179

FEI Number: 65-0808750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDER, CARL
401 E LAS OLAS BLVD
SUITE 1650
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLEINFELD, DENIS A
Address: 1 SOUTHEAST 3RD AVENUE #1940
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KLEINFELD, DENIS A
Address: 401 E. LAS OLAS BLVD SUITE 1650
City-St-Zip: FT. LAUDERDALE, FL 33301

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: DENIS KLEINFELD

D

03/12/2008

Electronic Signature of Signing Officer or Director

Date