

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014182

FILED
May 13, 2009
Secretary of State

Entity Name: SCB INTERNATIONAL CONSULTANTS, CORP.

Current Principal Place of Business:

2050 CORAL WAY
SUITE 303
MIAMI, FL 33145 US

New Principal Place of Business:

2551 TIGERTAIL AVE
MIAMI, FL 33133 US

Current Mailing Address:

2050 CORAL WAY
SUITE 303
MIAMI, FL 33145 US

New Mailing Address:

2551 TIGERTAIL AVE
MIAMI, FL 33133 US

FEI Number: 65-0818168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAVIJO, SANDRA J
2050 CORAL WAY,
STE 303
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CLAVIJO, SANDRA
2551 TIGERTAIL AVE
MIAMI, FL 33133 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: SANDRA CLAVIJO

05/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLAVIJO, SANDRA J
Address: 2050 CORAL WAY, SUITE 303
City-St-Zip: MIAMI, FL 33145

Title: DVP (X) Delete
Name: CLAVIJO, LUIS G
Address: 2050 CORAL WAY, SUITE 303
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLAVIJO, SANDRA J
Address: 2551 TIGERTAIL AVE
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA CLAVIJO

PD

05/13/2009

Electronic Signature of Signing Officer or Director

Date