2007 FOR PROFIT CORPORATION

FILED Mar 05, 2007 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # P98000015186 INTERNATIONAL MANAGEMENT CONSULTANTS, INC. Principal Place of Business Mailing Address **848 BRICKELL AVENUE** 848 BRICKELL AVENUE 4TH FLOOR 4TH FLOOR MIAMI, FL 33131 MIAMI, FL 33131 CR2E034 (11/05) 01222007 No Chg-P Applied For 4. FEI Number 65-0822162 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ECHEVARRIA, NELSON DO NOT WRITE 848 BRICKELL AVENUE 4TH FLOOR IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000656448 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 /14//07-80026-005 150.A0 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ECHEVARRIA, NELSON NAME STREET ADDRESS 848 BRICKELL AVENUE SUITE 430 CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I nereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is five 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 explowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #