

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026286

FILED
Mar 25, 2008
Secretary of State

Entity Name: INDUSTRIAL CONSULTING OF AMERICA CORPORATION

Current Principal Place of Business:

2555 COLLINS AVE
SUITE #1001
MIAMI BCH, FL 33140 US

New Principal Place of Business:

1521 ALTON ROAD
482
MIAMI BCH, FL 33139 US

Current Mailing Address:

2555 COLLINS AVENUE
SUITE 1001
MIAMI BEACH, FL 33140 US

New Mailing Address:

1521 ALTON ROAD
482
MIAMI BCH, FL 33139 US

FEI Number: 65-0820629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVAS, SALVADOR M
2555 COLLINS AVENUE
SUITE #1001
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

RIVAS, SALVADOR M
1521 ALTON ROAD
482
MIAMI BEACH, FL 33139 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: SALVADOR M RIVAS

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVAS, SALVADOR M
Address: 2555 COLLINS AVE #1001
City-St-Zip: MIAMI BCH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVAS, SALVADOR M
Address: 1521 ALTON ROAD SUITE 482
City-St-Zip: MIAMI BCH, FL 33139

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: SALVADOR M RIVAS

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

Date