2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F21000002410

Entity Name: IC CONSULT GROUP AMERICAS CORP.

FILED
May 04, 2023
Secretary of State
4387804060CC

Current Principal Place of Business:

80 PINE STREET 24TH FLOOR

NEW YORK, NY 10005

Current Mailing Address:

80 PINE STREET 24TH FLOOR NEW YORK, NY 10005 US

FEI Number: 46-3751618 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title SECRETARY Title PRESIDENT, TREASURER
Name KLINGER, KARSTEN DR. Name EDWARDS, JONATHAN

Address 80 PINE STREET Address 80 PINE STREET

24TH FLOOR 24TH FLOOR

City-State-Zip: NEW YORK NY 10005 City-State-Zip: NEW YORK NY 10005

Title DIRECTOR

Name BIERMANN, JUERGEN

Address 80 PINE STREET

24TH FLOOR

City-State-Zip: NEW YORK NY 10005

I hereby 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 all other like empowered.

SIGNATURE: JONATHAN EDWARDS

CEO

05/04/2023