

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 251933

Entity Name: I.C.Y. INC.

FILED
May 14, 2011
Secretary of State

Current Principal Place of Business:

777 ARTHUR GODFREY ROAD
SUITE 320
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

C/O CYPEN, 4800 N. BAY RD
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 59-0976824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYPEN, STEPHEN H
777 ARTHUR GODFREY RD
SUITE 320
MIAMI BEACH, FL 33140 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: CYPEN, WAYNE A
Address: 4800 N BAY RD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VSD
Name: CYPEN, STEPHEN H
Address: 5500 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D
Name: CYPEN, HAZEL A
Address: 320 W. DI LIDO DR
City-St-Zip: MIAMI BEACH, FL 33139 US

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: WAYNE A. CYPEN

PRES

05/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date