

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108710

FILED
Apr 12, 2012
Secretary of State

Entity Name: I.C.A. INVESTMENTS CORPORATION

Current Principal Place of Business:

7884 MONTECITO PL
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7884 MONTECITO PL
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 22-3916223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIEZ, SANTIAGO
3000 SW 3A AV.
SUITE 101
MIAMI, FL 33129 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: PD
Name: CARRASCO, CLARA I
Address: 7884 MONTECITO PL
City-St-Zip: DELRAY BEACH, FL 33446

Title: VD
Name: CARRASCO, LUIS M
Address: 7884 MONTECITO PL
City-St-Zip: DELRAY BEACH, FL 33446

Title: TD
Name: CARRASCO, JUAN M
Address: 7884 MONTECITO PL
City-St-Zip: DELRAY BEACH, FL 33446

Title: SD
Name: CARRASCO, FELIPE
Address: 7884 MONTECITO PL
City-St-Zip: DELRAY BEACH, FL 33446

Title: VD
Name: CARRASCO, ANDREINA
Address: 7884 MONTECITO PL
City-St-Zip: DELRAY BEACH, FL 33446

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: CLARA INES CARRASCO

PD

04/12/2012

Electronic Signature of Signing Officer or Director

Date