

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020070

FILED
Apr 27, 2011
Secretary of State

Entity Name: EDIBLE ICES INC.

Current Principal Place of Business:

18280 WEST DIXIE HIGHWAY
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

2485 NE 202 STREET
MIAMI, FL 33180

New Mailing Address:

FEI Number: 56-2569437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, SHARON
2485 NE 202 STREET
MIAMI, FL 33180 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: P
Name: CURTIS, SHARON
Address: 2485 NE 202 STREET
City-St-Zip: MIAMI, FL 33180

Title: VP/T
Name: CURTIS, SHARON
Address: 2485 NE 202 STREET
City-St-Zip: MIAMI, FL 33180

Title: S
Name: CURTIS, SANDY
Address: 2485 NE 202 STREET
City-St-Zip: MIAMI, FL 33180

Title: D
Name: CURTIS, SHARON
Address: 2485 NE 202 STREET
City-St-Zip: MIAMI, FL 33180

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: SHARON CURTIS

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date