

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 06, 2009
Secretary of State**

DOCUMENT# P08000019747

Entity Name: I.C.F. ENTERPRISES INC

Current Principal Place of Business:

2295 N.W. 28TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2295 N.W. 28TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 26-2037333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ISABEL C
2295 NW 28 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MONTES, PALMIRA
2295 NW 28 ST
MIAMI, FL 33142 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: PALMIRA MONTES 03/06/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, V () Delete
Name: FERNANDEZ, ISABEL C
Address: 2295 NW 28 ST
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: MONTES, PALMIRA
Address: 2295 NW 28 ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, V (X) Change () Addition
Name: MONTES, PALMIRA
Address: 2295 NW 28 ST
City-St-Zip: MIAMI, FL 33142

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PALMIRA MONTES P 03/06/2009
Electronic Signature of Signing Officer or Director Date