2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023905

Entity Name: ICC PUBLIC ADJUSTERS, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 ARAGON AVENUE SUITE 255 CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

300 ARAGON AVENUE SUITE 255 CORAL GABLES, FL 33134 US

FEI Number: 65-0819395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERO, RAUL E 811 SUNSET ROAD CORAL GABLES, FL 33143 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 RIVERO, RAUL E

 Address:
 811 SUNSET ROAD

 City-St-Zip:
 CORAL GABLES, FL 33143

Title: VP

Name: RIVERO, MIRIAM
Address: 811 SUNSET ROAD
City-St-Zip: CORAL GABLES, FL 33143

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: RAUL E RIVERO PRES 04/26/2011