

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 251933

Entity Name: I.C.Y. INC.

Current Principal Place of Business:

777 ARTHUR GODFREY ROAD
SUITE 320
MIAMI BEACH, FL 33140

Current Mailing Address:

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

FEI Number: 59-0976824

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

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

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

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

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

PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date