2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059974

Entity Name: ICON UNLIMITED, CORP

Current Principal Place of Business:

1521 ALTON ROAD SUITE 753

MIAMI BEACH, FL 33139

Current Mailing Address:

1521 ALTON ROAD SUITE 753 MIAMI BEACH, FL 33139

FEI Number: 20-4797150 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUTIERREZ, YAMILA 1521 ALTON ROAD SUITE 753 MIAMI BEACH, FL 33139 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: YAMILA GUTIERREZ 04/17/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP Title PRESIDENT

Name SAN MARTIN, ROBERT Name GUTIERREZ, YAMILA

Address 1521 ALTON ROAD, SUITE 753 Address 1521 ALTON ROAD, SUITE 753

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title SECRETARY

Name LUGONES, AGUSTIN L Address 1521 ALTON ROAD

CHITE 752

SUITE 753

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: ROBERT SAN MARTIN

VΡ

04/17/2019

FILED Apr 17, 2019

Secretary of State

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