

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044424

Entity Name: ICON 3603 INC.

Current Principal Place of Business:

450 ALTON RD., #3603
MIAMI BCH, FL 33139

Current Mailing Address:

801 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131

FEI Number: 26-2551501

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARIA-CRISTINA DEL-VALLE, P.A.
801 BRICKELL AVE
SUITE 900
MIAMI, FL 33131 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 | D | Title | D |
| Name | CURCIO, ARMANDO | Name | PESOLI, ELISABETA |
| Address | 450 ALTON RD., #3603 | Address | 450 ALTON RD., #3603 |
| City-State-Zip: | MIAMI BCH FL 33139 | City-State-Zip: | MIAMI BCH 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: ARMANDO CURCIO

DIRECTOR

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date