2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023184

Entity Name: ICON BIOMEDICAL, INC

Current Principal Place of Business:

3475 GOLDEN GATE BLVD. W.

NAPLES, FL 34120

Current Mailing Address:

3475 GOLDEN GATE BLVD. W.

NAPLES, FL 34120

FEI Number: 27-2218603 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODI, FABIO MD 3475 GOLDEN GATE BLVD. W. NAPLES, FL 34120 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

FILED Jun 09, 2015

Secretary of State

CC0411191321

Officer/Director Detail:

Title P Title VP

Name RODI, FABIO MD Name CECCHETTI, CRISTINA

Address 3475 GOLDEN GATE BLVD. W. Address 3475 GOLDEN GATE BLVD. W.

City-State-Zip: NAPLES FL 34120 City-State-Zip: NAPLES FL 34120

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: FABIO RODI PRES. 06/09/2015