

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078942

Entity Name: ICON 40 CORPORATION

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE # 400
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE # 400
MIAMI, FL 33131 US

FEI Number: 99-0361610

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, SUITE 400
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
Name MAILHOS, CRISTINA
Address 495 BRICKELL AVENUE, UNIT 4007
City-State-Zip: MIAMI FL 33131

Title SECRETARY
Name MORIXE, FEDERICO
Address 495 BRICKELL AVENUE
UNIT 4007
City-State-Zip: MIAMI FL 33131

Title VP
Name MORIXE, IGNACIO
Address 495 BRICKELL AVENUE
UNIT 4007
City-State-Zip: MIAMI FL 33131

Title VP
Name MORIXE, JOAQUIN
Address 495 BRICKELL AVENUE
UNIT 4007
City-State-Zip: MIAMI FL 33131

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: MAILHOS, CRISTINA

D

01/20/2016

Electronic Signature of Signing Officer/Director Detail

Date