2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078942

Entity Name: ICON 40 CORPORATION

Current Principal Place of Business:

522 TRACE CIRCLE APT 203 DEERFIELD BEACH, FL 33441

Current Mailing Address:

522 TRACE CIRCLE APT 203 DEERFIELD BEACH, FL 33441 US

FEI Number: 99-0361610

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC 1000 BRICKELL AVENUE, SUITE 400 MIAMI, FL 33131 US FILED Feb 01, 2024 Secretary of State 5260775431CC

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	D	Title	VP
Name	MAILHOS, CRISTINA	Name	MORIXE, IGNACIO
Address	495 BRICKELL AVENUE, UNIT 4007	Address	495 BRICKELL AVENUE UNIT 4007
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
Title	SECRETARY	Title Name	VP MORIXE. JOAQUIN
Name	MORIXE, FEDERICO		
Address	495 BRICKELL AVENUE		- ,
	UNIT 4007	Address	495 BRICKELL AVENUE UNIT 4007
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
		ony orace zip.	

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: MORIXE, JOAQUIN

VP, CMS AUTH REP

02/01/2024

Date

Electronic Signature of Signing Officer/Director Detail