

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042338

Entity Name: ICON 3402, INC.

Current Principal Place of Business:

C/O 1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

Current Mailing Address:

C/O 1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

FEI Number: 41-2281469

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVE
SUITE 1400
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 DIRECTOR, PRESIDENT, SECRETARY
Name FURTADO DE MACHADO E SILVA,
FERNANDO JOSE
Address C/O 1441 BRICKELL AVENUE
SUITE 1400
City-State-Zip: MIAMI FL 33131

Title DIRECTOR, VP
Name DE ALBUQUERQUE, ANCHISES F.X.
Address C/O 1441 BRICKELL AVENUE
SUITE 1400
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: FERNANDO JOSE FURTADO DE MACHADO E SILVA PRESIDENT

03/19/2013

Electronic Signature of Signing Officer/Director Detail

Date