2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000052913

Entity Name: ICON 4801, INC.

Current Principal Place of Business:

150 S.E. 2ND AVENUE SUITE 1010 MIAMI, FL 33131

Current Mailing Address:

150 S.E. 2ND AVENUE SUITE 1010 MIAMI, FL 33131 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

BOLOGNA, ESQ., STEFANIA 150 S.E. 2ND AVENUE SUITE 1010 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: STEFANIA BOLOGNA, ESQ.

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	DPTS
Name	SALINAS, TIZIANO
Address	1000 5TH STREET SUITE #200
City-State-Zip:	MIAMI BEACH 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.

PRESIDENT

SIGNATURE: TIZIANO SALINAS

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

10/30/2013 Date

10/30/2013

Date