

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000033613

Entity Name: ICON AMERICAS, INC.

Current Principal Place of Business:

8333 NW 53RD STREET SUITE 450
DORAL, FL 33166

Current Mailing Address:

2315 NW 107 AVE
SUITE 1M 28, BOX 117
MIAMI, FL 33172 US

FEI Number: 35-2501729

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAGEL, JAMES P ESQ
255 ARAGON AVENUE
2ND FLOOR
CORAL GABLES, FL 33134 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 CEOP
Name CRUZ MARROQUIN, HUGO R
Address 255 ARAGON AVENUE 2ND FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title VP, S
Name CRUZ MORALES, HUGO J
Address 255 ARAGON AVENUE 2ND FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name COJULUN VELA, EDDY E
Address 255 ARAGON AVENUE 2ND FLOOR
City-State-Zip: CORAL GABLES FL 33134

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: HUGO R CRUZ MARROQUIN

PRESIDENT

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date