2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000042495

Entity Name: INTEGRATED COMPUTING & OUTSOURCING NETWORK

SOLUTIONS (ICONS) USA INC.

Current Principal Place of Business:

2330 PONCE DE LEON BLVD CORAL GABLES, FL 33134

Current Mailing Address:

2330 PONCE DE LEON BLVD CORAL GABLES, FL 33134 US

FEI Number: 37-1945242 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINSTRATORS LLC 2330 PONCE DE LEON BLVD 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

FILED Apr 07, 2021

Secretary of State

5361998021CC

Officer/Director Detail:

Title DIR Title DIR

Name ANTHONY JOSEPH, TARQUIN Name STUART, CHUCK

Address 2330 PONCE DE LEON BLVD Address 2330 PONCE DE LEON BLVD City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title DIR

Name RAPHAEL, CARL

Address 2330 PONCE DE LEON BLVD 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: TARQUIN ANTHONY JOSEPH

DIR

04/07/2021