

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001624

Entity Name: ICARD1 INC.

Current Principal Place of Business:

500 E BROWARD BLVD
SUITE 2400
FORT LAUDERDALE, FL 33394

Current Mailing Address:

500 E BROWARD BLVD
SUITE 2400
FORT LAUDERDALE, FL 33394 US

FEI Number: 45-4270016

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOK, DIANE
500 E BROWARD BLVD
SUITE 2400
FORT LAUDERDALE, FL 33394 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: DIANE COOK

03/20/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name ARMENTA, GILBERT
Address 500 E BROWARD BLVD
 SUITE 2400
City-State-Zip: FORT LAUDERDALE FL 33394

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: GILBERT ARMENTA

DIRECTOR

03/20/2017

Electronic Signature of Signing Officer/Director Detail

Date