

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001624

Entity Name: ICARD1 INC.

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1800
MIAMI, FL 33131

Current Mailing Address:

1101 BRICKELL AVENUE
P.O. BOX 310487
MIAMI, FL 33231 US

FEI Number: 45-4270016

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VALMANA, CHRISTOPHER
1200 BRICKELL AVENUE
SUITE 1800
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 PD
Name VALMANA, CHRISTOPHER
Address 1101 BRICKELL AVENUE
P.O. BOX 310487
City-State-Zip: MIAMI FL 33231

Title ST
Name BENITES, JESSICA
Address 1101 BRICKELL AVENUE
P.O. BOX 310487
City-State-Zip: MIAMI FL 33231

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: CHRISTOPHER VALMANA

PRESIDENT

01/27/2015

Electronic Signature of Signing Officer/Director Detail

Date