2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39223

Entity Name: ICON CAPITAL CORP.

Current Principal Place of Business:

3 PARK AVE 36TH FLOOR NEW YORK, NY 10016

Current Mailing Address:

3 PARK AVE 36TH FLOOR NEW YORK, NY 10016 US

FEI Number: 22-2598874

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US FILED Apr 22, 2013 Secretary of State CC4722473735

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	DCEO	Title	DCEO
Name	REISNER, MICHAEL A	Name	GATTO, MARK
Address	3 PARK AVE, 36TH FLOOR	Address	3 PARK AVE, 36TH FLOOR
City-State-Zip:	NEW YORK NY 10016	City-State-Zip:	NEW YORJK NY 10016
		T '0.	0
Title	VPT	Title	S
Title Name	VPT SCHILL, GREGORY	Title Name	S KRESS, JOEL S
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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: JOEL S KRESS

SECRETARY

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date