

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000003168

Entity Name: ICRETE, INC.

FILED  
Jul 14, 2009  
Secretary of State

## Current Principal Place of Business:

9355 WILSHIRE BLVD, 3RD FLOOR  
BEVERLY HILLS, CA 90120 US

## New Principal Place of Business:

## Current Mailing Address:

9355 WILSHIRE BLVD, 3RD FLOOR  
BEVERLY HILLS, CA 90120 US

## New Mailing Address:

FEI Number: 20-8553376

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SIMON  
Address: 9355 WILSHIRE BLVD, 3RD FLOOR BEVERLY HILL  
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: D ( ) Delete  
Name: FRANCIS  
Address: 9355 WILSHIRE BLVD, 3RD FLOOR BEVERLY HILL  
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: P ( ) Delete  
Name: TERROBA, JUAN CARLOS  
Address: 9355 WILSHIRE BOULEVARD  
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: S ( ) Delete  
Name: GALLEBERG, PAUL  
Address: 9355 WILSHIRE BOULEVARD  
City-St-Zip: BEVERLY HILLS, CA 90210 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HODSON, SIMON  
Address: 9355 WILSHIRE BLVD, 3RD FLOOR BEVERLY HILL  
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: D (X) Change ( ) Addition  
Name: SIMON, FRANCIS  
Address: 9355 WILSHIRE BLVD, 3RD FLOOR BEVERLY HILL  
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL GALLEBERG

S

07/14/2009

Electronic Signature of Signing Officer or Director

Date