

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30420

FILED
Apr 26, 2006
Secretary of State

Entity Name: ICE CREAMS INTERNATIONALE, INC.

Current Principal Place of Business:

401 BISCAYNE BLVD
D-201
MIAMI, FL 33132 US

New Principal Place of Business:

401 BISCAYNE BLVD
S-201
MIAMI, FL 33132 US

Current Mailing Address:

PO BOX 996697
MIAMI, FL 33299 US

New Mailing Address:

FEI Number: 59-2771664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A.
444 BRICKELL AVENUE
STE 300
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVERS, BRENDA J.,
Address: 3627 DOUGLAS RD
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIVERS, BRENDA
Address: 3627 DOUGLAS RD
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: BRENDA RIVERS

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date