

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 13, 2010
Secretary of State

DOCUMENT# N97000003656

Entity Name: INTERNATIONAL CORPORATE PARK CONDOMINIUM NO. ONE ASSOCIATION, INC.**Current Principal Place of Business:**2025 NW 102ND AVE
UNIT 101
MIAMI, FL 33172 US**New Principal Place of Business:****Current Mailing Address:**2025 N W 102ND AVE
UNIT 101
MIAMI, FL 33172 US**New Mailing Address:****FEI Number:** 65-0769773**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ZERBONE, ALEX
2025 N W 102ND AVE
101
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**ZERBONE, ALESSANDRO
2025 N W 102ND AVE
101
MIAMI, FL 33172 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: ALESSANDRO ZERBONE

04/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ZERBONE, ALESSANDRO
Address: 2025 NW 102ND AVE UNIT 107
City-St-Zip: MIAMI, FL 33172

Title: VPT
Name: SOLARES, ANDRES
Address: 2025 NW 102ND AVE, UNIT 101
City-St-Zip: MIAMI, FL 33172

Title: S
Name: HERNANDEZ, ERNESTO
Address: 2025 N W 102ND AVE, UNIT 101
City-St-Zip: MIAMI, FL 33172

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALESSANDRO ZERBONE

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04/13/2010

Electronic Signature of Signing Officer or Director

Date