

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016993

FILED
Apr 30, 2012
Secretary of State

Entity Name: ICEL CORPORATION

Current Principal Place of Business:

17900 N BAY RD
508
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

17900 N BAY RD
508
MIAMI, FL 33160

New Mailing Address:

FEI Number: 65-1110517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRINOVICH, VIVIEN T
17900 N BAY RD
508
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

PETRINOVICH, VIVIEN E
17900 N BAY RD
508
MIAMI, FL 33160 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: VIVIEN PETRINOVICH

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PETRINOVICH, VIVIEN E
Address: 17900 NORTH BAY ROAD UNIT 508
City-St-Zip: MIAMI, FL 33160

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: VIVIEN PETRINOVICH

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date