

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057239

FILED
Apr 18, 2011
Secretary of State

Entity Name: I & C INVESTMENT GROUP, INC.

Current Principal Place of Business:

3611 NW 74 ST
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 126397
HIALEAH, FL 330121600

New Mailing Address:

FEI Number: 65-2227126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, PEREZ
3611 NW 74 ST
MIAMI, FL 33147 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: PD
Name: GONZALEZ, ISIDRO
Address: 3611 NW 74 ST
City-St-Zip: MIAMI, FL 33147

Title: STD
Name: GONZALEZ, MARIA
Address: 3611 NW 74 ST
City-St-Zip: MIAMI, FL 33147

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: ISIDRO J GONZALEZ

PRES

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date