

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000010831

FILED
Oct 03, 2011
Secretary of State

Entity Name: ICM INTERNATIONAL CORP.

Current Principal Place of Business:

925 NE 36TH AVE
HOMESTEAD, FL 33033

New Principal Place of Business:

925 NE 36TH AVE
154 DIAMOND RIDGE AVE
HOMESTEAD, FL 33033 US

Current Mailing Address:

154 DIAMOND RIDGE AVE
CANTON, GA 30114

New Mailing Address:

154 DIAMOND RIDGE AVE
154 DIAMOND RIDGE AVE
CANTON, GA 30114 US

FEI Number: 01-0585931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JUAN A
154 DIAMOND RIDGE AVE
CANTON, FL 30114 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: MARIA LEAL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEREZ, JUAN A
Address: 154 DIAMOND RIDGE AVE
City-St-Zip: CANTON, GA 30114 US

Title: D
Name: AGUILAR, GIRALDIE
Address: 925 NE 36TH AVE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: D
Name: PEREZ, JESUS
Address: 925 NE 36TH AVE
City-St-Zip: HOMESTEAD, FL 33033 US

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: MARIA LEAL/JUAN A PEREZ

D

10/03/2011

Electronic Signature of Signing Officer or Director

Date