2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010831

Entity Name: ICM INTERNATIONAL CORP.

FILED Jul 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

925 NE 36TH AVE 925 NE 36TH AVE

154 DIAMOND RIDGE AVE HOMESTEAD, FL 33033 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

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: JUAN A PEREZ D 07/18/2012