

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000006521

Entity Name: I C O U S A CORP

FILED
Dec 06, 2007
Secretary of State

Current Principal Place of Business:

8268 NW 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

1607 NW 84TH AVE
MIAMI, FL 33126

Current Mailing Address:

8268 NW 68TH STREET
MIAMI, FL 33166

New Mailing Address:

15815 SW 89TH AVE
MIAMI, FL 33157

FEI Number: 75-3143835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, YOLANDA
8268 NW 68TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PADILLA, YOLANDA M
15815 SW 89 AVE
MIAMI, FL 33157 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: YOLANDA M. PADILLA

12/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PADILLA, YOLANDA
Address: 15815 SW 89TH AVENUE
City-St-Zip: MIAMI, FL 33157

Title: VD () Delete
Name: PADILLA, ANDRES
Address: 15815 SW 89TH AVENUE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PADILLA, YOLANDA M
Address: 15815 SW 89TH AVENUE
City-St-Zip: MIAMI, FL 33157

Title: VD (X) Change () Addition
Name: PADILLA, ANDRES G
Address: 15815 SW 89TH AVENUE
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YOLANDA M. PADILLA

PD

12/06/2007

Electronic Signature of Signing Officer or Director

Date