

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015967

Entity Name: I.C. PROPERTIES CORP.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

2875 N.E. 191ST STREET, 801
AVENTURA, FL 33180

New Principal Place of Business:

20900 NE 30 TH AVE
SUITE 603
AVENTURA, FL 33180 US

Current Mailing Address:

2875 N.E. 191ST STREET, 801
AVENTURA, FL 33180

New Mailing Address:

20900 NE 30 TH AVE
SUITE 603
AVENTURA, FL 33180 US

FEI Number: 20-0811754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
2875 N.E. 191ST STREET
TURNBERRY PLAZA, SUITE 801
AVENTURA, FL US

Name and Address of New Registered Agent:

LEVY HARA, JAQUI
20900 NE 30 TH AVE
SUITE 603
AVENTURA, FL 33180 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: JAQUI LEVY HARA

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEVY HARA, JOSE
Address: 20900 N E 30 AVE., SUITE 603
City-St-Zip: AVENTURA, FL 33180 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: JOSE LEVY HARA

D

04/24/2011

Electronic Signature of Signing Officer or Director

Date