

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077721

Entity Name: ICON TALENT, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

18851 N.E. 29TH AVENUE
SUITE 700
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 N.E. 29TH AVENUE
SUITE 700
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 83-0368669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JANINE M
1780 NE 191 STREET #509
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

THOMPSON, JANINE M
12937 SW 28TH COURT
MIRAMAR, FL 33027 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: JANINE M. THOMPSON

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: THOMPSON, JANINE M
Address: 12937 SW 28TH COURT
City-St-Zip: MIRAMAR, FL 33027

Title: VD
Name: THOMPSON, JANINE M
Address: 12937 SW 28TH COURT
City-St-Zip: MIRAMAR, FL 33027

Title: DIR
Name: GUERRERO, JOSE L
Address: 21851 S.W. 182ND AVENUE
City-St-Zip: MIAMI, FL 33170

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: JANINE M. THOMPSON

CEO

04/11/2012

Electronic Signature of Signing Officer or Director

Date