

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117719

Entity Name: ICONNECT WHOLESALE, INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

MICHAEL MARRA
1130 SPANISH RIVER ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

LUIS G. COELLO
407 LINCOLN ROAD, SUITE 2A
MIAMI BEACH, FL 33139

Current Mailing Address:

MICHAEL MARRA
1130 SPANISH RIVER ROAD
BOCA RATON, FL 33432

New Mailing Address:

LUIS G. COELLO
P.O. BOX 260335
MIAMI, FL 33126

FEI Number: 20-1455715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM T. COLEMAN
BRINKLEY MCNERNEY MORGAN SOLOMON & TATUM
200 E. LAS OLAS BLVD., SUITE 1900
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BRETT FEINSTEIN
STRATTON & FEINSTEIN, P.A.
407 LINCOLN ROAD, SUITE 2A
MIAMI BEACH, FL 33139 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: BRETT FEINSTEIN

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARRA, MICHAEL
Address: 1130 SPANISH RIVER ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: S (X) Delete
Name: POSNER, BERNARD
Address: 20936 BAY COURT, UNIT 328
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COELLO, LUIS G
Address: P.O. BOX 260335
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS G. COELLO

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04/10/2007

Electronic Signature of Signing Officer or Director

Date