

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165125

Entity Name: IC PROPERTIES GROUP, INC.

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

12411 SUMMER SPRINGS DR
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

4588 SW 129TH AVE
MIRAMAR, FL 33027 US

Current Mailing Address:

4588 SW 129TH AVE
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 20-1966709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COULANGES, IVA
12411 SUMMER SPRINGS DR
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

COULANGES, IVA
4588 SW 129TH AVE
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: IVA COULANGES

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COULANGES, IVA
Address: 4588 SW 129TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: LAURORE, RENAN
Address: 12411 SUMMER SPRINGS DR
City-St-Zip: BOYNTON BEACH, FL 33437 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: IVA COULANGES

P

03/27/2011

Electronic Signature of Signing Officer or Director

Date