

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000165892

Entity Name: I. C. R. INVESTMENT, INC.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

8601 CARIBBEAN BLVD
MIAMI, FL 33157 US

New Principal Place of Business:

13630 SW 120 ST SUITE 228
MIAMI, FL 33186 US

Current Mailing Address:

8601 CARIBBEAN BLVD
MIAMI, FL 33157 US

New Mailing Address:

13630 SW 120 ST SUITE 228
MIAMI, FL 33186 US

FEI Number: 20-1981232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILEANA, RIVERA
8601 CARIBBEAN BLVD
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ILEANA, RIVERA
220 FANS ROCK RD
HANDEN, FL 06518 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: ILEANA RIVERA

02/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ILEANA, RIVERA
Address: 220 FANS ROCK RD
City-St-Zip: HANDEN, CN 06518 US

Title: VP
Name: EIDER, RIVERA
Address: 8601 CARIBBEAN BLVD
City-St-Zip: MIAMI, FL 33157 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: ILEANA RIVERA

P

02/24/2010

Electronic Signature of Signing Officer or Director

Date