

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000165892

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

**FILED**  
**Mar 08, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

13630 SW 120 ST SUITE 228  
MIAMI, FL 33186 US

**New Principal Place of Business:**

**Current Mailing Address:**

13630 SW 120 ST SUITE 228  
MIAMI, FL 33186 US

**New Mailing Address:**

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  
220 FANS ROCK RD  
HANDEN, FL 06518 US

**Name and Address of New Registered Agent:**

ILEANA, RIVERA  
220 FANS ROCK RD  
HAMDEN, 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

03/08/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: RIVERA, EIDER G  
Address: 220 FANS ROCK RD  
City-St-Zip: HAMDEN, CT 06518 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

03/08/2010

Electronic Signature of Signing Officer or Director

Date