

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165892

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

FILED
Apr 05, 2012
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:

220 FANS ROCK RD
HAMDEN, CT 33186 US

New Mailing Address:

13539 SW 117 LN
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
13630 SW 120 ST SUITE 228
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ILEANA, RIVERA C
13630 SW 120 ST SUITE 228
MIAMI, FL 33186 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 C RIVERA

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: RIVERA, EIDER G
Address: 13539 SW 117 LN
City-St-Zip: MIAMI, FL 33186 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: EIDER RIVERA

VP

04/05/2012

Electronic Signature of Signing Officer or Director

Date