

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034366

Entity Name: IKALON, INC.

FILED  
Jan 20, 2009  
Secretary of State

## Current Principal Place of Business:

1900 N. BAYSHORE DRIVE # 4506  
MIAMI, FL 33132

## New Principal Place of Business:

1900 N. BAYSHORE DRIVE  
4506  
MIAMI, FL 33132

## Current Mailing Address:

1900 N. BAYSHORE DRIVE # 4506  
MIAMI, FL 33132

## New Mailing Address:

1900 N. BAYSHORE DRIVE  
4506  
MIAMI, FL 33132

FEI Number: 20-2454933

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARDILA, ANA I  
1900 N. BAYSHORE DRIVE # 4506  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

ARDILA, CARLOS H MR  
1900 N. BAYSHORE DRIVE  
4506  
MIAMI, FL 33132 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: CARLOS ARDILA

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: ARDILA, ANA I  
Address: 1900 N. BAYSHORE DRIVE # 4506  
City-St-Zip: MIAMI, FL 33132

Title: PD ( ) Delete  
Name: ARDILA, CARLOS H  
Address: 1900 N. BAYSHORE DRIVE # 4506  
City-St-Zip: MIAMI, FL 33132

Title: SD ( ) Delete  
Name: ARDILA, MARTITZA P  
Address: 1900 N. BAYSHORE DRIVE # 4506  
City-St-Zip: MIAMI, FL 33132

Title: TD ( ) Delete  
Name: ARDILA, CARLOS A  
Address: 1900 N. BAYSHORE DRIVE # 4506  
City-St-Zip: MIAMI, FL 33132

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: ARDILA, CARLOS H  
Address: 1900 N. BAYSHORE DRIVE # 4506  
City-St-Zip: MIAMI, FL 33132

Title: PD (X) Change ( ) Addition  
Name: ARDILA, ANA I  
Address: 1900 N. BAYSHORE DRIVE # 4506  
City-St-Zip: MIAMI, FL 33132

Title: MRS (X) Change ( ) Addition  
Name: ARDILA, MARITZA  
Address: 1900 N. BAYSHORE DRIVE # 4506  
City-St-Zip: MIAMI, FL 33132

Title: MR (X) Change ( ) Addition  
Name: ARDILA, CARLOS A  
Address: 1900 N. BAYSHORE DRIVE # 4506  
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS ARDILA

MR

01/20/2009

Electronic Signature of Signing Officer or Director

Date