2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108220

Entity Name: ICABLE USA, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3000 BAYPORT DR SUITE 800 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

P.O. BOX 23147 TAMPA, FL 33623 US

FEI Number: 20-4791692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HENDEE, BRETT 1700 S MACDILL AVE SUITE 200 TAMPA, FL 33629 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDST Name: ZWAN, AL

Address: 3000 BAYPORT DRIVE, SUITE 800

City-St-Zip: TAMPA, FL 33607

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: AL ZWAN PDST 04/27/2011