2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 02, 2008 8:00 am Secretary of State **DOCUMENT # P05000108710** 06-02-2008 90001 018 ***155.00 1. Entity Name I.C.A. INVESTMENTS CORPORATION Principal Place of Business Mailing Address TUTUUJUJ 7884 MONTECTO PL 7884 MONTECITO PL DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 05132008 No Cha-P CR2E034 (11/05) Applied For 4. FEI Number Not Applicable 22-3916223 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIEZ, SANTIAGO **80 S.W. 8 STREET SUITE 2510** MIAMI, FL 33130 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinctating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by:September 12, 2008 corporation did not receive the prior notice. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CARRASCO, CLARA I NAME STREET ADDRESS 7884 MONTECITO PL CITY-ST-ZIP DELRAY BEACH, FL 33446 TITLE CARRASCO, LUIS M NAME STREET ADDRESS 7884 MONTECITO PL CITY-ST-ZIP DELRAY BEACH, FL 33446 TITLE NAME CARRASCO, JUAN M STREET ADDRESS 7884 MONTECITO PL C/TY-ST-7/P DELRAY BEACH, FL 33446 SD TITLE CARRASCO; FELIPE STREET ADDRESS 7884 MONTECITO PL CITY-ST-ZIP DELRAY BEACH, FL 33446 TITLE VD NAME CARRASCO, ANDREINA STREET ADDRESS 7884 MONTECITO PL CITY-ST-ZIP DELRAY BEACH, FL 33446 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other time empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED