2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008404

Entity Name: ICE & GOLD CORP.

City-St-Zip:

MIAMI, FL 33183

FILED May 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3419 SW 8TH ST MIAMI, FL 33135 **Current Mailing Address: New Mailing Address:** 3419 SW 8TH ST MIAMI, FL 33135 FEI Number: 51-0565579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JARRO, LAURA M 6420 SW 129TH PL APT. 211 MIAMI, FL 33183 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete () Change () Addition JARRO, LAURA M Name: Name: 6420 SW 129TH PL, APT. 211 Address: Address:

City-St-Zip:

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: LAURA M JARRO OWN 05/20/2009