

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000071271

FILED
Jul 21, 2009
Secretary of State**Entity Name:** ICE CREAM ZONE INC**Current Principal Place of Business:**5468 INTERNATIONAL DRIVE
ORLANDO, FL 32819**New Principal Place of Business:**4550 S. KIRKMAN RD
ORLANDO, FL 32811**Current Mailing Address:**5438 INTERNATIONAL DRIVE
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ORLANDO, FL 32819**New Mailing Address:**5438 INTERNATIONAL DR
ORLANDO, FL 32819**FEI Number:** 20-4906586**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARTINEZ, FERNANDO L
14631 BALGOWAN RD
203
MIAMI LAKES, FL 33016 US**Name and Address of New Registered Agent:**LARSON ACCOUNTING AND CONSULTING SERVICES
8810 COMMODITY CIR
17
ORLANDO, FL 32819 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: CAROLINE LARSON

07/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: RODRIGUES, CARLOS A
Address: 2637 SHINOAK DRIVE
City-St-Zip: ORLANDO, FL 32837**Title:** VP () Delete
Name: NETTO, MARCELO C
Address: 965 SO. SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: SILVA, CLAUDIO Z
Address: 7212 SPRING VILLAS CIR
City-St-Zip: ORLANDO, FL 32811

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 A RODRIGUES

P

07/21/2009

Electronic Signature of Signing Officer or Director

Date