2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071271

Entity Name: ICE CREAM ZONE INC

FILED Jan 06, 2011 Secretary of State

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

4550 S. KIRKMAN RD ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

5438 INTERNATIONAL DR
ORLANDO, FL 32819

5438 INTERNATIONAL DR
UNIT B
ORLANDO, FL 32819

FEI Number: 20-4906586 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:

LARSON ACCOUNTING AND CONSULTING SERVICES
8810 COMMODITY CIR
17
ORLANDO, FL 32819 US

MARTINEZ, FERNANDO L
14631 BALGOWAN RD
203
MIAMI LAKES, FL 3016 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: FERNANDO MARTINEZ 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RODRIGUES, CARLOS A Address: 2637 SHINOAK DRIVE City-St-Zip: ORLANDO, FL 32837

Title: VP

 Name:
 SILVA, CLAUDIO Z

 Address:
 7212 SPRING VILLAS CIR

 City-St-Zip:
 ORLANDO, FL 32811

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: CARLOS RODRIGUES P 01/06/2011