

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071271

Entity Name: ICE CREAM ZONE INC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

4550 S. KIRKMAN RD
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

5438 INTERNATIONAL DR
UNIT B
ORLANDO, FL 32819

New Mailing Address:

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 3016 US

Name and Address of New Registered Agent:

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: P
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 A RODRIGUES

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date