

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135429

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: ICON MARKETING GROUP INC.

## Current Principal Place of Business:

15665 SW 26 TERRACE  
MIAMI, FL 33185 US

## New Principal Place of Business:

## Current Mailing Address:

15665 SW 26 TERRACE  
MIAMI, FL 33185 US

## New Mailing Address:

FEI Number: 32-0186299

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, RAUL V  
16248 SW 81 STREET  
MIAMI, FL 33193 US

## Name and Address of New Registered Agent:

LOPEZ, RAUL V  
3121 SW 156 AVE  
MIAMI, FL 33185 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: RAUL LOPEZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LOPEZ, RAUL V  
Address: 16248 SW 81 STREET  
City-St-Zip: MIAMI, FL 33193 US

Title: VP ( ) Delete  
Name: PORTELLA, ROCIO  
Address: 16001 SW 50 TERR  
City-St-Zip: MIAMI, FL 33185 US

Title: T ( ) Delete  
Name: ZELAYA, JUAN C  
Address: 15665 SW 26 TERRACE  
City-St-Zip: MIAMI, FL 33185 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LOPEZ, RAUL V  
Address: 3121 SW 156 AVE  
City-St-Zip: MIAMI, FL 33185 US

Title: VP (X) Change ( ) Addition  
Name: PORTELLA, ROCIO  
Address: 3121 SW 156 AVE  
City-St-Zip: MIAMI, FL 33185 US

Title: ( ) Change ( ) Addition  
Name:  
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: RAUL LOPEZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date