2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000044096

Entity Name: ICON 4203 CORP.

FILED Feb 23, 2010 Secretary of State

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

5266 NW 114TH AVENUE 305

DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

5266 NW 114TH AVENUE 305 DORAL, FL 33178 US

FEI Number: 20-8807985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERRERA, MARIA M
5266 NW 114TH AVENUE
305
DORAL, FL 33178 US

LUNA, MARIA M
5266 NW 114TH AVENUE
305
DORAL, FL 33178 US

DORAL, FL 33178 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: MARIA M. LUNA 02/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: LUNA, MARIA M

Address: 5266 NW 114TH AVENUE City-St-Zip: DORAL, FL 33178 US

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: MARIA M. LUNA PSD 02/23/2010