

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086842

Entity Name: ICON LOGISTICS, INC.

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

3336 SW 151 CT
MIAMI, FL 33185

New Principal Place of Business:

916 TROPICAL LANE
KEY LARGO, FL 33037

Current Mailing Address:

3336 SW 151 CT
MIAMI, FL 33185

New Mailing Address:

916 TROPICAL LANE
KEY LARGO, FL 33016

FEI Number: 83-0489669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, SANTIAGO R
3336 SW 151 CT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

PEREZ, SANTIAGO R
916 TROPICAL LANE
KEY LARGO, FL 33037 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:

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: PEREZ, SANTIAGO R
Address: 916 TROPICAL LANE
City-St-Zip: KEY LARGO, FL 33037

Title: VSD
Name: PEREZ, SANTIAGO
Address: 916 TROPICAL LANE
City-St-Zip: KEY LARGO, FL 33037

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: SANTIAGO R. PEREZ

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date