

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095612

Entity Name: ICD AMERICAS, INC.

FILED
Jul 30, 2008
Secretary of State

Current Principal Place of Business:

3614 SOUTH LAKE DRIVE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

SUITE 260,1501 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

3614 SOUTH LAKE DRIVE
BOYNTON BEACH, FL 33435

New Mailing Address:

SUITE 260,1501 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

FEI Number: 26-0813922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNIRMAN, DWIGHT
3614 SOUTH LAKE DRIVE
BOYNTON BEACH, FL 33435 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHNIRMAN, DWIGHT
Address: 3614 SOUTH LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHNIRMAN, DWIGHT
Address: 3614 SOUTH LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: D () Change (X) Addition
Name: EFRON, RON
Address: F12,BLOCK A,INTL OCEAN CENTER,#56 MID RD
City-St-Zip: EAST 4TH RING, CHAO YANG, BJ 100025 CH

Title: D () Change (X) Addition
Name: SETO, DAVID
Address: 22 CAINE ROAD APT 26D, MID LEVELS
City-St-Zip: HONG KONG, HK NA HK

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: RON EFRON

D

07/30/2008

Electronic Signature of Signing Officer or Director

Date