

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000095612

**FILED**  
**Dec 02, 2008**  
**Secretary of State****Entity Name:** ICD AMERICAS, INC.**Current Principal Place of Business:**SUITE 260,1501 CORPORATE DRIVE  
BOYNTON BEACH, FL 33426 US**New Principal Place of Business:**5737 OKEECHOBEE BLVD.  
SUITE 201  
WEST PALM BEACH, FL 33417 US**Current Mailing Address:**SUITE 260,1501 CORPORATE DRIVE  
BOYNTON BEACH, FL 33426 US**New Mailing Address:**5737 OKEECHOBEE BLVD.  
SUITE 201  
WEST PALM BEACH, FL 33417 US**FEI Number:** 26-0813922**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****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:**LI, GRACE W  
5737 OKEECHOBEE BLVD.  
SUITE 201  
WEST PALM BEACH, FL 33417 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: GRACE W. LI

12/02/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RON EFRON

CEO

12/02/2008

Electronic Signature of Signing Officer or Director

Date