

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095612

Entity Name: ICD AMERICAS, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

5737 OKEECHOBEE BLVD.
SUITE 201
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

5737 OKEECHOBEE BLVD.
SUITE 201
WEST PALM BEACH, FL 33417 US

New Mailing Address:

FEI Number: 26-0813922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEXANDER, KAREN
5737 OKEECHOBEE BLVD.
SUITE 201
WEST PALM BEACH, FL 33417 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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: D (X) Change () Addition
Name: EFRON, RON
Address: #1201,BLDG A,INTL OCEAN CENTER,#56 MID RD
City-St-Zip: EAST 4TH RING, CHAO YANG, BJ 100025 CH

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: DAVID SETO

D

02/03/2009

Electronic Signature of Signing Officer or Director

_____ Date