

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114153

Entity Name: ICE ENTERTAINMENT GROUP INC

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

13827 SW 15TH TERRACE  
MIAMI, FL 33184

## New Principal Place of Business:

2801 NW 74TH STREET  
SUITE 171  
MIAMI, FL 33122

## Current Mailing Address:

13827 SW 15TH TERRACE  
MIAMI, FL 33184

## New Mailing Address:

2801 NW 74TH STREET  
SUITE 171  
MIAMI, FL 33122

FEI Number: 26-1250785

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEYRA, ALDO L  
13827 SW 15TH TERRACE  
MIAMI, FL 33184 US

## Name and Address of New Registered Agent:

NEYRA, ALDO L  
2801 NW 74TH STREET  
SUITE 171  
MIAMI, FL 33184 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:

05/01/2008

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: P ( ) Delete  
Name: NEYRA, ALDO L  
Address: 13827 SW 15TH TERRACE  
City-St-Zip: MIAMI, FL 33184

Title: VP ( ) Delete  
Name: HANEY, KRISTIN  
Address: 13827 SW 15TH TERRACE  
City-St-Zip: MIAMI, FL 33184

Title: TREA ( ) Delete  
Name: NEYRA, KATHYANN B  
Address: 13827 SW 15TH TERRACE  
City-St-Zip: MIAMI, FL 33184

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NEYRA, ALDO L  
Address: 2801 NW 74TH STREET #171  
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Change ( ) Addition  
Name: HANEY, KRISTIN  
Address: 2801 NW 74TH STREET #171  
City-St-Zip: MIAMI, FL 33122

Title: TREA (X) Change ( ) Addition  
Name: NEYRA, KATHYANN B  
Address: 2801 NW 74TH STREET #171  
City-St-Zip: MIAMI, FL 33122

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: ALDO L. NEYRA

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date