

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117167

Entity Name: ICON MOTORS CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1800 S. STATE ROAD 7 (441)
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

1800 S. STATE ROAD 7 (441)
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 26-1319267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJKES, FEDERICO
2555 N.E. 206 LANE
MIRAMAR, FL 331801344 US

Name and Address of New Registered Agent:

ROJKES, FEDERICO
2555 N.E. 206 LANE
MIAMI, FL 33180 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: FEDERICO ROJKES

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: ROJKES, FEDERICO
Address: 2555 N.E. 206 LANE
City-St-Zip: AVENTURA, FL 331801344

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: ROJKES, FEDERICO
Address: 2555 N.E. 206 LANE
City-St-Zip: AVENTURA, FL 33180

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: FEDERICO ROKJES

DPTS

04/30/2008

Electronic Signature of Signing Officer or Director

Date