

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000792

Entity Name: ICARO SERVICES INC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

1849 SALERNO CIRCLE
WESTON, FL 33327 US

New Principal Place of Business:

8125 NW 33 ST
SUITE 300
MIAMI, FL 33122 US

Current Mailing Address:

1849 SALERNO CIRCLE
WESTON, FL 33327 US

New Mailing Address:

8125 NW 33 ST
SUITE 300
MIAMI, FL 33122 US

FEI Number: 26-1689557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABA CONSULTING INC
214 E WASHINGTON ST
SUITE A
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

MARTINEZ, EDGAR B PRES
8125 NW 33 ST
SUITE 300
MIAMI, FL 33122 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: EDGAR MARTINEZ

06/15/2009

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: MARTINEZ, EDGAR
Address: 1849 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: V () Delete
Name: LOPEZ, AMANDA
Address: DIAGONAL 91 #4-20, APT 102
City-St-Zip: BOGOTA, COLOMBIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTINEZ, EDGAR B PRES
Address: 8125 NW 33 ST SUITE 300
City-St-Zip: MIAMI, FL 33122 US

Title: VP (X) Change () Addition
Name: LOPEZ, AMANDA L VP
Address: 8125 NW 33 ST SUITE 300
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: EDGAR MARTINEZ

PRES

06/15/2009

Electronic Signature of Signing Officer or Director

Date