

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000792

Entity Name: ICARO SERVICES INC

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

1401 SAWGRASS CORPORATE PKWY.,
SUITE 118
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

1401 SAWGRASS CORPORATE PKWY.,
SUITE 118
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 26-1689557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, EDGAR B PRES
1154 LAGUNA SPRINGS DR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MARTINEZ, EDGAR B PRES
1401 SAWGRASS CORPORATE PKWY
SUITE 118
SUNRISE, FL 33323 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

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARTINEZ, EDGAR B PRES
Address: 1401 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323 US

Title: VP
Name: LOPEZ, AMANDA L VP
Address: 1401 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323 US

I hereby 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 all other like empowered.

SIGNATURE: EDGAR MARTINEZ

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date