2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016105

FILED Jul 01, 2011 Secretary of State

Entity Name: INTERNATIONAL COMMERCE ENTERPRISE, INC.

Current Principal Place of Business: New Principal Place of Business:

1508 SE 12TH TERRACE UNIT C 1508 SE 12TH TERRACE UNIT C CAPE CORAL, FL 33990 US

Current Mailing Address: New Mailing Address:

1508 SE 12TH TERRACE UNIT C 2229 NW 45TH AVE

CAPE CORAL, FL 33990 COCONUT CREEK, FL 33066 US

FEI Number: 26-1859684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SULLIVAN, ELIZABETH M

2826 VIA PIAZZA LOOP

FORT MYERS, FL 33905

US

VALE JARA, ALBERTO DO
2229 NW 45TH AVE
COCONUT CREEK, FL 33066

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: ALBERTO DO VALE JARA 07/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VALE JARA, ALBERTO DO Address: 2229 NW 45TH AVE

City-St-Zip: COCONUT CREEK, FL 33066 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: ALBERTO DO VALE JARA P 07/01/2011