

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 23, 2011
Secretary of State**

DOCUMENT# P08000018315

Entity Name: ORLANDO ICE CORP

Current Principal Place of Business:

2640 KUNZE AVE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

2640 KUNZE AVE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 26-2004879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUE, EDWARD
2640 KUNZE AVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZALDIVAR, ALEXIS
Address: 2640 KUNZE AVE
City-St-Zip: ORLANDO, FL 32806 US

Title: VP
Name: ALVAREZ, MARIANO
Address: 2640 KUNZE AVE
City-St-Zip: ORLANDO, FL 32806 US

Title: VP
Name: ROQUE, EDWARD
Address: 2640 KUNZE AVE
City-St-Zip: ORLANDO, FL 32806

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: EDWARD ROQUE

Electronic Signature of Signing Officer or Director

VP

11/23/2011

Date