

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044424

Entity Name: ICON 3603 INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

450 ALTON RD., #3603
MIAMI BCH, FL 33139

New Principal Place of Business:

Current Mailing Address:

450 ALTON RD., #3603
MIAMI BCH, FL 33139

New Mailing Address:

801 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131

FEI Number: 26-2551501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA-CRISTINA DEL-VALLE, P.A.
201 ALHAMBRA CIR., SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARIA-CRISTINA DEL-VALLE, P.A.
801 BRICKELL AVE
SUITE 900
MIAMI, FL 33131 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: MARIA-CRISTINA DEL-VALLE PA

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CURCIO, ARMANDO
Address: 450 ALTON RD., #3603
City-St-Zip: MIAMI BCH, FL 33139

Title: D
Name: PESOLI, ELISABETA
Address: 450 ALTON RD., #3603
City-St-Zip: MIAMI BCH, FL 33139

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: MARIA-CRISTINA DEL-VALLE PA

RA

04/12/2012

Electronic Signature of Signing Officer or Director

Date