2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050606

Entity Name: 802 ICON INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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450 ALTON ROAD #802 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

450 ALTON ROAD #802 MIAMI BEACH, FL 33139

FEI Number: 39-2076367 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:

CORPORATE MAINTENANCE SERVICES, LLC 1000 BRICKELL AVENUE, SUITE 215 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

 Name:
 SOUSA, MARIANA

 Address:
 450 ALTON ROAD #802

 City-St-Zip:
 MIAMI BEACH, 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: MARIANA SOUSA D 04/30/2010