2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050606

Entity Name: 802 ICON INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
450 ALTON ROAD #802 MIAMI BEACH, FL 3313			
Current Mailing Address:		New Mailing Address:	
450 ALTON ROAD #802 MIAMI BEACH, FL 3313			
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 MAINTEN 1000 BRICKELL AVENU MIAMI, FL 33131 US			
The above named entity in the State of Florida.	submits this statement for the բ	ourpose of changing its registered	d office or registered agent, or both,
SIGNATURE:			
	Electronic Signature of Registered Ager		Date

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 04/29/2011