

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055759

Entity Name: ICP-MIAMI INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

6918 NW 51ST STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6918 NW 51ST STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-2799112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, DORYS
6918 NW 51ST STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CALVO, DORYS
2289 WEST 69TH STREET
1
MIAMI, FL 33016 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: CALVO, DORYS
Address: 6918 NW 51ST STREET
City-St-Zip: MIAMI, FL 33166

Title: DIR () Delete
Name: TRAVANO, FLAVIO J
Address: 6918 NW 51ST STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CALVO, DORYS
Address: 2289 W 69TH STREET, NO. 1
City-St-Zip: HIALEAH, FL 33016

Title: DIR (X) Change () Addition
Name: TRAVANO, FLAVIO J
Address: 8320 NW 8TH STREET, APT. 408
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DORYS CALVO

D

03/20/2009

Electronic Signature of Signing Officer or Director

Date