

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000055759

Entity Name: ICP-MIAMI INC.

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5960 NW 99TH AVENUE  
SUITE # 9  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

5960 NW 99TH AVENUE  
SUITE # 9  
MIAMI, FL 33178

**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  
2289 WEST 69TH STREET  
1  
MIAMI, FL 33016 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: DIR  
Name: CALVO, DORYS  
Address: 2289 W 69TH STREET, NO. 1  
City-St-Zip: HIALEAH, FL 33016

Title: DIR  
Name: TRAVANO, FLAVIO J  
Address: 9369 FONTAINBLEU BLVD. J102  
City-St-Zip: MIAMI, FL 33172

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: DORYS CALVO

D

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date