

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064117

Entity Name: ICS CORAL GABLES, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

110 PHOENECIA AVE.
CORAL GABLES, FL 33131

New Principal Place of Business:

Current Mailing Address:

110 PHOENECIA AVE.
CORAL GABLES, FL 33131

New Mailing Address:

FEI Number: 26-2996457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURZBAN, MARVIN ESQ.
KURZBAN KURZBAN WEINGER & TETZELI, P.A.
2650 SW 27TH AVE., SECOND FLOOR
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PADOVAN, MARIA
Address: 1627 BRICKELL AVENUE, #1505
City-St-Zip: MIAMI, FL 33129

Title: SVD () Delete
Name: FONSECA, LIANE
Address: 888 BRICKELL KEY DRIVE, UNIT 2502
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA PADOVAN

PTD

02/02/2009

Electronic Signature of Signing Officer or Director

Date