

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000064117

Entity Name: ICS CORAL GABLES, INC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

3930 LE JEUNE ROAD
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3930 LE JEUNE ROAD
CORAL GABLES, FL 33134

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:

SERRAO CABRERA, VIVIANA PD
3930 LE JEUNE ROAD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CABRERA DE SERRAO, VIVIANA PD
3930 LE JEUNE ROAD
CORAL GABLES, FL 33134 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: VIVIANA CABRERA DE SERRAO

04/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: CABRERA, JESUS OMAR
Address: 90 ALTON ROAD UNIT 2603
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD
Name: ESCALANTE, JOHANNA S
Address: 90 ALTON ROAD UNIT 2603
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD
Name: CABRERA DE SERRAO, VIVIANA
Address: 9681 NW 45LN
City-St-Zip: DORAL, FL 33178

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: VIVIANA CABRERA DE SERRAO

PD

04/21/2010

Electronic Signature of Signing Officer or Director

Date