

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000064117

Entity Name: ICS CORAL GABLES, INC.

FILED
Dec 16, 2011
Secretary of State

Current Principal Place of Business:

3930 LE JEUNE ROAD
CORAL GABLES, FL 33134

New Principal Place of Business:

414 VELARDE AVE
CORAL GABLES, FL 33134

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 (X)

Name and Address of Current Registered Agent:

CABRERA DE SERRAO, VIVIANA VP
3930 LE JEUNE ROAD
CORAL GABLES, FL 33134 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: PD
Name: VVMAR, LLC
Address: 9681 NW 45 LN
City-St-Zip: DORAL, FL 33178

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

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

Title: PD
Name: CABRERA, JESUS O
Address: 90 ALTON ROAD UNIT 2603
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: JOHANNA S. ESCALANTE

MGM

12/16/2011

Electronic Signature of Signing Officer or Director

Date