

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000085401

FILED
Nov 21, 2011
Secretary of State

Entity Name: ICON ASSET MANAGEMENT INC

Current Principal Place of Business:

1792 BELL TOWER LANE
WESTON, FL 33326 US

New Principal Place of Business:

2625 WESTON RD
WESTON, FL 33331 US

Current Mailing Address:

1204 GOLDEN CANE DR
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 26-3410628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, MARTHA C
1204 GOLDEN CANE DR
WESTON, FL 33327 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: P
Name: VELEZ, MARTHA C
Address: 1204 GOLDEN CANE DR
City-St-Zip: WESTON, FL 33327

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: MARTHA VELEZ

P

11/21/2011

Electronic Signature of Signing Officer or Director

Date