

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109782

Entity Name: ICON NE 4203 INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

C/O CERVERA REAL ESTATE
1492 S. MIAMI AVENUE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

C/O CERVERA REAL ESTATE
1492 S. MIAMI AVENUE
MIAMI, FL 33130

New Mailing Address:

FEI Number: 26-3912512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, JUAN A PA
1428 BRICKELL AVENUE, SUITE 206
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PEREZ, MIRTA
1492 SOUTH MIAMI AVE
MIAMI, FL 33130 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: MIRTA PEREZ

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CRESPI, ANDREA
Address: 1428 BRICKELL AVE, SUITE 206
City-St-Zip: MIAMI, FL 33131

Title: D
Name: RIGHETTI, SERGIO
Address: 1428 BRICKELL AVE, SUITE 206
City-St-Zip: MIAMI, FL 33131

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: ANDREA CRESPI

D

03/13/2012

Electronic Signature of Signing Officer or Director

Date