

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020034

Entity Name: ICON UNIT 5703, INC.

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVE STE 300
MIAMI, FL 33131

New Principal Place of Business:

495 BRICKELL AVE
UNIT 5101
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVE STE 300
MIAMI, FL 33131

New Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

FEI Number: 46-0523091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVE STE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

03/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: LARRACHEA, JULIAN E
Address: 495 BRICKELL AVE 5101
City-St-Zip: MIAMI, FL 33131

Title: DVS
Name: GONI- AGUIRRE, MARIA J
Address: 495 BRICKELL AVE UNIT 5101
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: JULIAN E.LARRACHEA

DPT

03/18/2010

Electronic Signature of Signing Officer or Director

Date