

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036456

Entity Name: ICA PRODUCE, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

19964 NE 19TH PLACE
MIAMI, FL 33179 US

New Principal Place of Business:

3201 NE 183RD ST.
2701
AVENUTRA, FL 33160 US

Current Mailing Address:

19964 NE 19TH PLACE
MIAMI, FL 33179 US

New Mailing Address:

3201 NE 183RD ST.
2701
AVENUTRA, FL 33160 US

FEI Number: 26-4739880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, ELLIS
19964 NE 19TH PLACE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

STONE, ELLIS
3201 NE 183RD ST
2701
AVENTURA, FL 33160 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: ELLIS STONE

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: STONE, ELLIS
Address: 3201 NE 183RD ST APTM 2701
City-St-Zip: AVENTURA, FL 33160 US

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: ELLIS STONE

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date