

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053909

Entity Name: ICON MEDIA, INC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

2780 NE 183 STREET
C714
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2780 NE 183 STREET
C714
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 27-0421669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WTS ACCOUNTING
2322 S. CYPRESS BEND DR
710
POMPANO BEACH, FL 33069 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: RODRIGUEZ, RAFAEL
Address: 2780 NE 183 STREET #C714
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: RAFAEL E. RODRIGUEZ

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date