

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056622

FILED
Mar 22, 2012
Secretary of State

Entity Name: ITV ICE MAKERS, INC.

Current Principal Place of Business:

12800 NW 38TH AVE
MIAMI, FL 330544525

New Principal Place of Business:

Current Mailing Address:

12800 NW 38TH AVE
MIAMI, FL 330544525

New Mailing Address:

FEI Number: 68-0678632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

AMERIWORLD ENTERPRISES, INC.
12800 NW 38TH AVE
MIAMI, FL 33054 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: JULIAN RUBIO

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CORDON, CRISTINA
Address: 12800 NW 38TH AVE
City-St-Zip: MIAMI, FL 330544525

Title: D
Name: RIVERA, JAVIER
Address: 12800 NW 38TH AVE
City-St-Zip: MIAMI, FL 330544525

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: JAVIER RIVERA

D

03/22/2012

Electronic Signature of Signing Officer or Director

Date