

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056745

Entity Name: IKONE GROUP INC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3215 NE 184 STREET
SUITE 14302
AVENTURA, FL 33160

New Principal Place of Business:

3340 NE 190TH ST
807
AVENTURA, FL 33180

Current Mailing Address:

3215 NE 184 STREET
SUITE 14302
AVENTURA, FL 33160

New Mailing Address:

3340 NE 190TH ST
807
AVENTURA, FL 33180

FEI Number: 27-0496560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRILL, HERMANN
3215 NE 184 STREET
SUITE 14302
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

GRILL, HERMANN
3340 NE 190TH ST
807
AVENTURA, FL 33180 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: HERMANN GRILL

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRILL, HERMANN
Address: 3340 NE 190TH ST # 807
City-St-Zip: AVENTURA, FL 33180

Title: VD
Name: MERINO, JABIER
Address: 3340 NE 190TH ST # 807
City-St-Zip: AVENTURA, FL 33180

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: HERMANN GRILL

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date