2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P09000056745

Entity Name: IKONE GROUP INC

FILED Feb 10, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 3340 NE 190TH ST 807 AVENTURA, FL 33180 **New Mailing Address: Current Mailing Address:** 3340 NE 190TH ST 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: 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,

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

in the State of Florida.

 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 02/10/2012