

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063535

FILED
Feb 08, 2011
Secretary of State

Entity Name: ICON IDOLS CORPORATION

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 455-VII
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 455-VII
CORAL GABLES, FL 33134

New Mailing Address:

13212 SW 108 STREET CIRCLE
MIAMI, FL 33186

FEI Number: 27-0652292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGEL, JAMES P
150 ALHAMBRA CIRCLE
SUITE 1270
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GAGEL, JAMES P
150 ALHAMBRA CIRCLE
SUITE 1270
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

02/08/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MONTEAGUDO, MARIANA
Address: 255 ALHAMBRA CIRCLE SUITE 455-VII
City-St-Zip: CORAL GABLES, FL 33134

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: MARIANA MONTEAGUDO

DIRE

02/08/2011

Electronic Signature of Signing Officer or Director

Date