2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000002072

Entity Name: ICON 4407 CORP

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1949 SOUTH MIAMI AV MIAMI, FL 33129 US

Current Mailing Address: New Mailing Address:

1949 SOUTH MIAMI AV MIAMI, FL 33129 US

FEI Number: 27-1669858 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:

GURIAN, JORGE 2665 SOUTH BAYSHORE DRIVE SUITE 906 COCONUT GROVE, FL 33133 US CHIRIBOGA, IVO 1949 SOUTH MIAMI AV MIAMI, FL 33129 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: IVO RAUL CHIRIBOGA 03/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: CHIRIBOGA, RAUL Address: 1949 SOUTH MIAMI AV City-St-Zip: MIAMI, FL 33129 US

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: IVO RAUL CHIRIBOGA MR 03/30/2011