

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 07, 2011
Secretary of State**

DOCUMENT# P10000013949

Entity Name: ICON AUTO, INC.

Current Principal Place of Business:

7611 NW 7TH AVE UNIT 106
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

7537 NW 7TH AVE
MIAMI, FL 33150 US

New Mailing Address:

4539 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

FEI Number: 27-1912348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINKOW, CHRISTOPHER
17555 COLLINS AVE
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

ROMEO, LAURA
4325 WASHINGTON ST
HOLLYWOOD, FL 33021 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: LAURA ROMEO

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMEO, LAURA
Address: 4325 WASHINGTON ST
City-St-Zip: HOLLYWOOD, FL 33021 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: LAURA ROMEO

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date