2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016146

Entity Name: ICON VICEROY 3-2703 CORP

FILED Apr 08, 2012 Secretary of State

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

2665 SOUTH BAYSHORE DR. SUITE 906 2665 SOUTH BAYSHORE DRIVE COCONUT GROVE, FL 33133

SUITE 800

COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2665 SOUTH BAYSHORE DR, SUITE 906 2665 SOUTH BAYSHORE DRIVE COCONUT GROVE, FL 33133 SUITE 800

COCONUT GROVE, FL 33133

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GURIAN, JORGE GURIAN, JORGE 2665 SOUTH BAYSHORE DR, SUITE 906 2665 SOUTH BAYSHORE DRIVE

COCONUT GROVE, FL 33133 SUITE 800 COCONUT GROVE, FL 33133 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.

04/08/2012 SIGNATURE: JORGE L. GURIAN

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KABALAN, JOSE A

2665 SOUTH BAYSHORE DRIVE SUITE 800 Address:

City-St-Zip: COCONUT GROVE, FL 33133

Title:

Name: KABALAN, CHARBEL J

Address: 2665 SOUTH BAYSHORE DRIVE SUITE 800

COCONUT GROVE, FL 33133 City-St-Zip:

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: JOSE A. KABALAN PD 04/08/2012