

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042499

FILED
Feb 27, 2011
Secretary of State

Entity Name: ICT SPECIALTY PRODUCTS, CORP.

Current Principal Place of Business:

20640 SW 132ND AVE
MIAMI, FL 33177

New Principal Place of Business:

20640 SW 132ND AVE
MIAMI, FL 33177 US

Current Mailing Address:

20640 SW 132ND AVE
MIAMI, FL 33177

New Mailing Address:

20640 SW 132ND AVE
MIAMI, FL 33177 US

FEI Number: 68-0680766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, ARCADIO
20640 SW 132ND AVENUE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: RODRIGUEZ SEGUIN, CAROLINA M
Address: AVE SAN VICENTE DE PAUL ESQ CLUB DE LEONES
City-St-Zip: ALMA ROSA SANTO DOMINGO REP., DR XX

Title: DV
Name: KURET RODRIGUEZ, JULIAN E
Address: AVE SAN VICENTE DE PAUL ESQ CLUB DE LEONES
City-St-Zip: ALMA ROSA SANTO SOMINGO REP., DR XX

Title: S
Name: NAVARRO, ARCADIO
Address: 20640 SW 132ND AVE
City-St-Zip: MIAMI, FL 33177 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: ARCADIO NAVARRO

S

02/27/2011

Electronic Signature of Signing Officer or Director

Date