

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045347

Entity Name: ICON 4509 TOWER 3 INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

785 CRANDON BLVD UNIT 905
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

785 CRANDON BLVD UNIT 905
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVE STE 215
MIAMI, FL 33131 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: D
Name: ALONSO, ENRIQUE V
Address: 785 CRANDON BLVD UNIT 905
City-St-Zip: KEY BISCAYNE, FL 33149

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: ENRIQUE V. ALONSO

D

03/30/2011

Electronic Signature of Signing Officer or Director

Date