

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054441

FILED
May 09, 2011
Secretary of State

Entity Name: ICG SOFTWARE CORPORATION

Current Principal Place of Business:

4112 AURORA ST
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4112 AURORA ST
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 27-2940214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORIEGA, FERNANDO
4112 AURORA ST
CORAL GABLES, FL 33146 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: MADRONA, ANGEL
Address: POL. INDUSTRIAL TORREFARRERA S/N
City-St-Zip: 25123 TORREFARRERA (LLEIDA), XX

Title: PS
Name: NORIEGA, FERNANDO
Address: 4112 AURORA ST
City-St-Zip: CORAL GABLES, FL 33146

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: FERNANDO NORIEGA

PS

05/09/2011

Electronic Signature of Signing Officer or Director

Date