

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000057106

FILED
Sep 21, 2012
Secretary of State

Entity Name: INVESTMENT ICON 901-902, CORP

Current Principal Place of Business:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Principal Place of Business:

465 BRICKELL AVENUE
APT 901
MIAMI, FL 33131

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-3205121 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: PSD
Name: LIBERTELLA, CALO GERO
Address: 465 BRICKELL AVE APT 901
City-St-Zip: MIAMI, FL 33131

Title: VPTD
Name: GRACIA DE LIBERTELLA, CAROLINA
Address: 465 BRICKELL AVE APT 901
City-St-Zip: MIAMI, FL 33131

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: CAROLINA GRACIA DE LIBERTELLA

VPTD

09/21/2012

Electronic Signature of Signing Officer or Director

Date