

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061867

Entity Name: ICON BRICK 5601, CORP.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

155 SW 25TH RD.
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

155 SW 25TH RD.
MIAMI, FL 33129

New Mailing Address:

FEI Number: 27-4380258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRIENTE, COSME
155 SW 25TH RD.
MIAMI, FL 33129 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: PD
Name: ARGUELLO, JOSE ANTONIO L
Address: 155 SW 25TH RD.
City-St-Zip: MIAMI, FL 33129

Title: VSD
Name: DE LARA, ADRIANA ARMAS
Address: 155 SW 25TH RD.
City-St-Zip: MIAMI, FL 33129

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 ANTONIO ARGUELLO

PD

04/08/2011

Electronic Signature of Signing Officer or Director

_____ Date