

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094795

Entity Name: 4011 ICON, INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

485 BRICKELL AVE
4011
MIAMI, FL 33131

Current Mailing Address:

2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Mailing Address:

485 BRICKELL AVE
4011
MIAMI, FL 33131

FEI Number: 27-4018323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS, LLC
2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS, LLC
2330 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 US

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: CYNTHIA PEREZ

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PEREZ, ROLANDO
Address: 485 BRICKELL AVE # 4011
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: ROLANDO PEREZ

DP

03/06/2012

Electronic Signature of Signing Officer or Director

Date