2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102281

Entity Name: ICR REINVESTMENT CORP.

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

275 NE 18 STREET 1709 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

 275 NE 18 STREET
 3717 OAK RIDGE LANE

 1709
 WESTON, FL 33331

 MIAMI, FL 33132
 WESTON, FL 33331

FEI Number: 27-4329773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASYA BUSINESS SOLUTIONS CORP. 3717 OAK RIDGE LANE WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CAVALIERI RODRIGUEZ, ITALO O Address: 275 NE 18 STREET APT # 1709

City-St-Zip: MIAMI, FL 33132

Title: VP

Name: CAVALIERI RODRIGUEZ, ROBERTO Address: 275 NE 18 STREET APT# 1709

City-St-Zip: MIAMI, FL 33132

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: ITALO O. CAVALIERI P 02/15/2011