

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011811

FILED
Mar 16, 2012
Secretary of State

Entity Name: ICE VENTURE INC.

Current Principal Place of Business:

1149 HILLSBORO MILE
#908
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

5280 NE 26 AVE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1149 HILLSBORO MILE
#908
HILLSBORO BEACH, FL 33062

New Mailing Address:

5280 NE 26 AVE
LIGHTHOUSE POINT, FL 33064

FEI Number: 27-4809466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

EISNITZ, ANDREW
5280 NE 26 AVE
LIGHTHOUSE POINT, FL 33064 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: ANDREW EISNITZ

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: EISNITZ, ANDREW
Address: 5280 NE 26 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ANDREW EISNITZ

PSTD

03/16/2012

Electronic Signature of Signing Officer or Director

Date