

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033838

Entity Name: MC ICON 3535, INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

800 BRICKELL AVENUE
#701
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

800 BRICKELL AVENUE
701
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 99-0365227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF KRAVITZ & GUERRA, PA
800 BRICKELL AVENUE
701
MIAMI, FL 33131 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: P
Name: AUGUSTO OTAVIANI, LUIZ
Address: RUA BARAO DE CAPANEMA, 132, APT0 01
City-St-Zip: JARDINS, SAO PAULO-SAO PAULO, BR 01411-010 BR

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: LUIZ AUGUSTO OTAVIANI

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date