

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066128

FILED
Apr 13, 2012
Secretary of State

Entity Name: BOTERO'S ICON, INC.

Current Principal Place of Business:

495 BRICKELL AVE, TOWER II ,UNIT 1610
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR STE 200
MIAMI, FL 33126 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: PTD
Name: BOTERO, HERNAN
Address: 495 BRICKELL AVE, TOWER II ,UNIT 1610
City-St-Zip: MIAMI, FL 33131

Title: VPSD
Name: LOPEZ-GONZALEZ, SENIA E.
Address: 495 BRICKELL AVE, TOWER II ,UNIT 1610
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: HERNAN BOTERO

PTD

04/13/2012

Electronic Signature of Signing Officer or Director

Date