

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000016080

Entity Name: AMERICAN ICE COMPANY

FILED
May 19, 2010
Secretary of State

Current Principal Place of Business:

1350 W. MOWRY DRIVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 901662
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 65-0541406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, IXO
1350 W. MOWRY DRIVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

VALDES, ANA
1350 W. MOWRY DRIVE
HOMESTEAD, FL 33030 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: ANA VALDES

05/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HABBEN, BRANDON
Address: 1350 W MOWRY DRIVE
City-St-Zip: HOMESTEAD, FL 33030

Title: VP
Name: VALDES, ANA
Address: 1350 W MOWRY DRIVE
City-St-Zip: HOMESTEAD, FL 33030

Title: VP
Name: VALDES, MARITZA
Address: 1350 W MOWRY DR
City-St-Zip: HOMESTEAD, FL 33030

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: ANA VALDES

VP

05/19/2010

Electronic Signature of Signing Officer or Director

Date