2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000094239

Entity Name: I.C.T. INVESTMENT PROPERTIES, INC.

FILED Apr 18, 2011 Secretary of State

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

1480 NE 131 STREET 1480 NE 131 STREET 102 101

102 101 MIAMI, FL 33161 MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

1480 NE 131 STREET 1480 NE 131 STREET

MIAMI, FL 33161 MIAMI, FL 33161

FEI Number: 65-0543702 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:

MIAMI, FL 33161 US MIAMI, FL 33161 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: MARTIN WISHOLEK 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: WIESCHOLEK, MARTIN P Address: 1480 NE 131 STREET #102

City-St-Zip: MIAMI, FL 33161

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: MARTIN WISHOLEK PRES 04/18/2011