

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027134

Entity Name: ICON PRODUCTIONS, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

916 MARIANA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

322 VISCAYA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 144425
CORAL GABLES, FL 33144

New Mailing Address:

322 VISCAYA AVE
CORAL GABLES, FL 33144

FEI Number: 65-0813743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLAN, HECTOR
916 MARIANA AVE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MILLAN, HECTOR
322 VISCAYA AVE
MIAMI, FL 33134 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: _____

Electronic Signature of Registered Agent

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MILLAN, HECTOR
Address: 322 VISCAYA AVE
City-St-Zip: MIAMI, FL 33134

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: HECTOR MILLAN

PSD

01/09/2012

Electronic Signature of Signing Officer or Director

Date