

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088030

Entity Name: ICARUS CANOPIES, INC.

FILED  
Feb 21, 2008  
Secretary of State

## Current Principal Place of Business:

1000 BRICKELL AVE  
1015  
MIAMI, FL 33131

## New Principal Place of Business:

1405 SW 107 AVENUE  
301B  
MIAMI, FL 33174

## Current Mailing Address:

1000 BRICKELL AVE  
1015  
MIAMI, FL 33131

## New Mailing Address:

1405 SW 107 AVENUE  
301B  
MIAMI, FL 33174

FEI Number: 65-0934720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CEBALLOS, GUSTAVO  
1000 BRICKELL AVE  
1015  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CEBALLOS, GUSTAVO  
1405 SW 107 AVENUE  
301B  
MIAMI, FL 33174 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:

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: CEBALLOS, GUSTAVO  
Address: 1000 BRICKELL AVE #1015  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: CEBALLOS, GUSTAVO  
Address: 1405 SW 107 AVENUE #301B  
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUSTAVO CEBALLOS

T

02/21/2008

Electronic Signature of Signing Officer or Director

Date