

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088030

Entity Name: ICARUS CANOPIES, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

1405 SW 107 AVENUE
301B
MIAMI, FL 33174

New Principal Place of Business:

9421 SW 21 STREET
MIAMI, FL 33165

Current Mailing Address:

1405 SW 107 AVENUE
301B
MIAMI, FL 33174

New Mailing Address:

9421 SW 21 STREET
MIAMI, FL 33165

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
1405 SW 107 AVENUE
301B
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

CEBALLOS, GUSTAVO
9421 SW 21 STREET
MIAMI, FL 33165 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

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: T
Name: CEBALLOS, GUSTAVO
Address: 9421 SW 21 STREET
City-St-Zip: MIAMI, FL 33165

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: GUSTAVO CEBALLOS

T

04/28/2012

Electronic Signature of Signing Officer or Director

Date