

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004402

FILED
Apr 12, 2011
Secretary of State

Entity Name: INTERNATIONAL COMMERCE PARK CORP. II

Current Principal Place of Business:

306 ALCAZAR AVE., #303
CORAL GABLES, FL 33134

New Principal Place of Business:

306 ALCAZAR AVE
SUITE 303
CORAL GABLES, FL 33134

Current Mailing Address:

306 ALCAZAR AVE., #303
CORAL GABLES, FL 33134

New Mailing Address:

306 ALCAZAR AVE
SUITE 303
CORAL GABLES, FL 33134

FEI Number: 65-0891869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMAN, CARMEN
306 ALCAZAR AVE. #303
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SIMAN, CARMEN
306 ALCAZAR AVE
SUITE 303
CORAL GABLES, 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:

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: SIMAN, MAURICIO J
Address: 306 ALCAZAR AVE., #303
City-St-Zip: CORAL GABLES, FL 33134

Title: DT
Name: SIMAN, SARA L
Address: 306 ALCAZAR., #303
City-St-Zip: CORAL GABLES, 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: MAURICIO SIMAN

D/P

04/12/2011

Electronic Signature of Signing Officer or Director

Date