

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020514

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE ICE KID II (SECOND), INC.

Current Principal Place of Business:

121 USI HWY SUITE #104
ROCKLAND KEY, KEY WEST, FL 33040

New Principal Place of Business:

121 USI HWY SUITE #104
ROCKLAND KEY, KEY WEST, FL 33040

Current Mailing Address:

1301 SW 124 COURT, APT D
MIAMI, FL 33184

New Mailing Address:

3620 SW 123 CT
MIAMI, FL 33175

FEI Number: 65-0903334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, NIURKA
1301 SW 124 COURT, APT D
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

FERNANDEZ, NIURKA
3620 SW 123 CT
MIAMI, FL 33175 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: NIURKA FERNANDEZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: FERNANDEZ, CORANDO
Address: 1301 SW 124 COURT, APT D
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: FERNANDEZ, CORANDO
Address: 3620 SW 123 CT
City-St-Zip: MIAMI, FL 33175

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: CORANDO FERNANDEZ

DPTS

04/28/2009

Electronic Signature of Signing Officer or Director

Date