

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jan 11, 2008  
Secretary of State**

DOCUMENT# P99000095679

Entity Name: FLORIDA ICE CORPORATION

**Current Principal Place of Business:**

13401 NW 38CT.  
OPA LOCKA, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

13401 NW 38CT.  
OPA LOCKA, FL 33054

**New Mailing Address:**

FEI Number: 65-0983001      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GUERRA, MIGUEL  
13401 NW 38 CT.  
OPALOCKA, FL 33054      US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: GUERRA, MIGUEL  
Address: 13401 NW 38 CT  
City-St-Zip: OPA-LOCKA, FL 33054

Title: ST      ( ) Delete  
Name: RODRIGUEZ, MARIA  
Address: 13401 NW 38 CT.  
City-St-Zip: OPA-LOCKA, FL 33054

Title: VP      (X) Delete  
Name: RODRIGUEZ, MARIA  
Address: 13401 NW 38 CT.  
City-St-Zip: OPA-LOCKA, FL 33054

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/D      (X) Change ( ) Addition  
Name: GUERRA, MIGUEL P/D  
Address: 13401 NW 38 CT  
City-St-Zip: OPA-LOCKA, FL 33054

Title: STD      (X) Change ( ) Addition  
Name: RODRIGUEZ, MARIA S/T/D  
Address: 13401 NW 38 CT.  
City-St-Zip: OPA-LOCKA, FL 33054

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MIGUEL GUERRA

P

01/11/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date