

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095679

FILED
Jan 26, 2011
Secretary of State

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/D
Name: GUERRA, MIGUEL P/D
Address: 13401 NW 38 CT
City-St-Zip: OPA-LOCKA, FL 33054

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

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: MIGUEL GUERRA

P/D

01/26/2011

Electronic Signature of Signing Officer or Director

Date