2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2008 8:00 am Secretary of State DOCUMENT # S23839 04-14-2008 90046 010 ***150.00 1. Entity Name I.C. C. PRODUCTS, INC. Mailing Address Principal Place of Business 9515 N.W. 13 STREET 40067866 9515 N.W. 13 STREET MEAME: FL: 33172 US MIAMIL FL 33172 US 2. Principal Place of Business - No P.O. Box # 5 Brickell BAY DRIVE 5523 NW 72 AVENUE CR2E034 (12/06) 02192008 Chg-P 4. FEI Number Applied For 65-0243908 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INFANTE, CARLOS Street Address (P.O. Box Number is Not Acceptable) 825 BRICKELL BAY DRIVE **SUITE 1250** MIAMI, FL 33131 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and site if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Detete ☐ Change Addition TITLE TITLE INFANTE, CARLOS NAME NAME 825 BRICKELL BAY DRIVE DR #1250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-73P CITY-ST-ZIP Delete MILE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete Addition TITLE TITLE ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition mir DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the redervier or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED