2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23839

Entity Name: I.C. C. PRODUCTS, INC.

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5523 NW 72 AVE MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

5523 NW 72 AVE 905 BRICKELL BAY DRIVE MIAMI, FL 33166 US 1822 MIAMI, FL 33131 US

FEI Number: 65-0243908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INFANTE, CARLOS
825 BRICKELL BAY DRIVE
SUITE 1250
MIAMI, FL 33131 US

INFANTE, CARLOS
905 BRICKELL BAY DRIVE
SUITE 1822
MIAMI, FL 33131 US

MIAMI, FL 33131 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: CARLOS E INFANTE 04/07/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 INFANTE, CARLOS
 Name:

 Address:
 825 BRICKELL BAY DRIVE DR #1250
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 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: CARLOS E. INFANTE PRES 04/07/2009