

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23839

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

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

5523 NW 72 AVE
MIAMI, FL 33166 US

New Principal Place of Business:

5565 NW 72 AVE
MIAMI, FL 33166 US

Current Mailing Address:

905 BRICKELL BAY DRIVE
1822
MIAMI, FL 33131 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

INFANTE, CARLOS E
905 BRICKELL BAY DRIVE
SUITE 1822
MIAMI, FL 33131 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: D
Name: INFANTE, CARLOS
Address: 905 BRICKELL BAY DRIVE DR #1822
City-St-Zip: MIAMI, FL 33131

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: CARLOS E. INFANTE

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date