

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81520

Entity Name: IC INDUSTRIES, INC.**Current Principal Place of Business:**1101 EAST 33RD STREET
HIALEAH, FL 33013**Current Mailing Address:**P.O. BOX 139075
HIALEAH, FL 33013**FEI Number:** 11-3022922**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BROOKS C. MILLER, P.A.
200 SOUTH BISCAYNE BLVD.
SUITE 4300
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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPTS
Name ROTHSTEIN, HARVEY J
Address 1101 EAST 33RD STREET
City-State-Zip: HIALEAH FL 33013

Title VP
Name ROTHSTEIN, WENDY
Address 1101 EAST 33RD STREET
City-State-Zip: HIALEAH FL 33013

Title VP
Name ROTHSTEIN, MATTHEW
Address 1101 EAST 33RD STREET
City-State-Zip: HIALEAH FL 33013

Title VP
Name ROTHSTEIN, ERICA
Address 1101 EAST 33RD STREET
City-State-Zip: HIALEAH FL 33013

Title VP
Name BACHELOR, JOEL
Address 1101 EAST 33RD STREET
City-State-Zip: HIALEAH FL 33013

Title VP
Name ROTHSTEIN, JORDAN
Address 1101 EAST 33RD STREET
City-State-Zip: HIALEAH FL 33013

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: HARVEY J. ROTHSTEIN

DPTS

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date