

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076015

Entity Name: IC-POTENTIAL.COM USA, INC.

Current Principal Place of Business:

648 CORAL DRIVE
CAPE CORAL, FL 33904

Current Mailing Address:

648 CORAL DRIVE
CAPE CORAL, FL 33904

FEI Number: 20-1114946

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LILLIEHOOK, AGNETA SECR
648 CORAL DRIVE
CAPE CORAL, FL 33904 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 CMAN
Name LILLIEHOOK, WILHELM B
Address 648 CORAL DRIVE
City-State-Zip: CAPE CORAL FL 33904

Title CEO
Name MARQUES, FEDERICO
Address 435 WILCHESTER DR
City-State-Zip: HOUSTON TX 77079

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: WILHELM LILLIEHOOK

CHAIRMAN

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date