2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055759

Entity Name: ICP-MIAMI INC.

Current Principal Place of Business:

5960 NW 99TH AVENUE

SUITE #9 MIAMI, FL 33178

Current Mailing Address:

5960 NW 99TH AVENUE SUITE #9 MIAMI, FL 33178

FEI Number: 26-2799112 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALVO, DORYS 2289 WEST 69TH STREET MIAMI, FL 33016 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

FILED Jan 10, 2014

Secretary of State

CC1901046631

Officer/Director Detail:

Title Title DIR

CALVO, DORYS Name Name TRAVANO, FLAVIO J

Address 2289 W 69TH STREET, NO. 1 Address 9369 FONTAINBLEU BLVD. J102

City-State-Zip: HIALEAH FL 33016 City-State-Zip: MIAMI FL 33172

Title DIR

SANCHEZ, JONATHAN Name

8909 SW 150 PLACE CIRCLE Address

City-State-Zip: MIAMI FL 33196

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.

DIRECTOR SIGNATURE: DORYS CALVO

Electronic Signature of Signing Officer/Director Detail

01/10/2014 Date