

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 14, 2009
Secretary of State**

DOCUMENT# F08000003168

Entity Name: ICRETE, INC.

Current Principal Place of Business:

9355 WILSHIRE BLVD, 3RD FLOOR
BEVERLY HILLS, CA 90120 US

New Principal Place of Business:

Current Mailing Address:

9355 WILSHIRE BLVD, 3RD FLOOR
BEVERLY HILLS, CA 90120 US

New Mailing Address:

FEI Number: 20-8553376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: SIMON
Address: 9355 WILSHIRE BLVD, 3RD FLOOR BEVERLY HILL
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: D () Delete
Name: FRANCIS
Address: 9355 WILSHIRE BLVD, 3RD FLOOR BEVERLY HILL
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: P () Delete
Name: TERROBA, JUAN CARLOS
Address: 9355 WILSHIRE BOULEVARD
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: S () Delete
Name: GALLEBERG, PAUL
Address: 9355 WILSHIRE BOULEVARD
City-St-Zip: BEVERLY HILLS, CA 90210 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HODSON, SIMON
Address: 9355 WILSHIRE BLVD, 3RD FLOOR BEVERLY HILL
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: D (X) Change () Addition
Name: SIMON, FRANCIS
Address: 9355 WILSHIRE BLVD, 3RD FLOOR BEVERLY HILL
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PAUL GALLEBERG

S

07/14/2009

Electronic Signature of Signing Officer or Director

Date