

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003168

Entity Name: ICRETE, INC.

Current Principal Place of Business:

9355 WILSHIRE BL, 4TH FLOOR
BEVERLY HILLS, CA 90210

Current Mailing Address:

9355 WILSHIRE BLVD, 4TH FLOOR
BEVERLY HILLS, CA 90210 US

FEI Number: 20-8553376

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CEO
Name DAVIS, TODD
Address 9355 WILSHIRE BLVD, 4TH FLOOR
City-State-Zip: BEVERLY HILLS CA 90210

Title CFO
Name RITCHIE, GREGG
Address 9355 WILSHIRE BLVD, SUITE 350
City-State-Zip: BEVERLY HILLS CA 90210

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: TODD DAVIS

CEO

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date