

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 560980

FILED
Feb 03, 2012
Secretary of State

Entity Name: SICAME INCORPORATED

Current Principal Place of Business:

C/O 10300 SUNSET DRIVE
400
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

C/O 10300 SUNSET DRIVE
400
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 59-1805446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINS, ANTONIO
C/O 10300 SUNSET DRIVE
400
MIAMI, FL 33173 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: PD
Name: MARTINS, ANTONIO
Address: RUA CORDEIRO FERREIRA #19 - 12 DRT
City-St-Zip: 1750-071 LISBOA, PT PORTUGAL PT

Title: S
Name: MARTINS, ESMERALDA
Address: RUA CORDEIRO FERREIRA #19 - 12 DRT
City-St-Zip: 1750-071 LISBOA, PT PORTUGAL PT

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: ANTONIO MARTINS

P

02/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date