2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841677

FILED Jan 28, 2010 Secretary of State

Entity Name: BIC MANAGEMENT CORP.

Current Principal Place of Business: New Principal Place of Business:

C/O GERMAN RODRIGUEZ 641 FIFTH AVE PH3 NEW YORK, NY 10022

Current Mailing Address: New Mailing Address:

C/O GERMAN RODRIGUEZ 641 FIFTH AVE PH3 NEW YORK, NY 10022

FEI Number: 13-2851982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAMPLER BUCHANAN WALKER CHABROW&BANCIELLA C/O RICARDO A. BANCIELLA, ESQ. ONE S.E. 3RD AVE., #1700 MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: TORRES, MANUEL
Address: 641 FIFTH AVENUE PH3
City-St-Zip: NEW YORK, NY 10022

Title:

Name: GORRONDONA, JR JJG Address: 641 FIFTH AVENUE PH3 City-St-Zip: NEW YORK, NY 10022

Title: S

Name: RODRIGUEZ, GERMAN Address: 641 FIFTH AVENUE PH3 City-St-Zip: NEW YORK, NY 10022

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: GERMAN RODRIGUEZ S 01/28/2010