2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2004 8:00 am
Secretary of State
03-22-2004 90046 030 ***150.00

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1. Entity Name
BICA PROPERTIES CORP.

Principal Place of Business	Mailing Address
2478 BRICKELL AVE APT 2402 MIAMI, FL 33129	2478 BRICKELL AVE APT 2402 MIAMI, FL 33129

2. Principal Place of Business	3. Mailing Address
2475 Brickell Ave	2475 Brickell Ave
Suite, Apt. #, etc.: Apt 2402	Suite, Apt. #, etc.: Apt 2402
City & State: Miami, FL	City & State: Miami, FL
Zip: 33129 Country: USA	Zip: 33129 Country: USA

03192004 Chg-P CR2E034 (10/03)

4. FEI Number 68-0519345 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CASTILLO, ALVARO B 1390 BRICKELL AVE., STE. 200 MIAMI, FL 33131	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D REIS ESTIMA, MARIA DE L 1390 BRICKELL AVE., STE. 200 MIAMI, FL 33131	☐ Delete	D Reis Estima, Maria 2475 Brickell Avenue, Apt 2402 Miami, FL 33129	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ESTIMA, ALBERTO P 1390 BRICKELL AVE., STE. 200 MIAMI, FL 33131	☐ Delete	D Estima, Alberto 2475 Brickell Avenue, Apt 2402 Miami, FL 33129	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	President Carlos Estima 2475 Brickell Ave., Apt 2402 Miami, FL 33129	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 3-19-04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #