

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: BICA PROPERTIES CORP.

Current Principal Place of Business:

9401 COLLINS AVENUE
APT. 704
MIAMI, FL 33154

New Principal Place of Business:

Current Mailing Address:

9401 COLLINS AVENUE
APT. 704
MIAMI, FL 33154

New Mailing Address:

FEI Number: 68-0519345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTIMA, CARLOS R
9401 COLLINS AVE.
APT. 704
SURFSIDE, FL 33154 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
Name: REIS ESTIM, MARIA DE L
Address: 9401 COLLINS AVENUE APT. 704
City-St-Zip: MIAMI, FL 33154

Title: D
Name: ESTIMA, ALBERTO P
Address: 9401 COLLINS AVENUE APT. 704
City-St-Zip: MIAMI, FL 33154

Title: P
Name: ESTIMA, CARLOS R
Address: 9401 COLLINS AVENUE APT. 704
City-St-Zip: MIAMI, FL 33154

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: CARLOS R. ESTIMA

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date