

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062638

FILED
Jun 02, 2011
Secretary of State

Entity Name: SICOMEX INTERNATIONAL CORP

Current Principal Place of Business:

8458 NW 70 ST
MIAMI, FL 33166 MD

New Principal Place of Business:

Current Mailing Address:

8458 NW 70 ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 90-0595743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, CARLOS
15271 SW 18 ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CABEZA, TAYME
8458 NW 70 ST
MIAMI, FL 33166 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: TAYME CABEZA

06/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CABEZA, TAYME
Address: 8458 NW 70 ST
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: PEREZ, ALEJANDRO
Address: 8458 NW 70 ST
City-St-Zip: MIAMI, FL 33166 US

Title: TRE
Name: BOSCAN MORALES, ANGELICA
Address: 8458 NW 70 ST
City-St-Zip: MIAMI, FL 33166 US

Title: SEC
Name: CABEZA, JENNIFER
Address: 8458 NW 70 ST
City-St-Zip: MIAMI, FL 33166 US

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: TAYME CABEZA

P

06/02/2011

Electronic Signature of Signing Officer or Director

Date