

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004555

FILED
Feb 15, 2011
Secretary of State

Entity Name: BICE, INC.

Current Principal Place of Business:

25 S.E. 2ND AVENUE
SUITE 1235
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0891148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, MAURO C
25 S.E. 2ND AVENUE
SUITE 1235
MIAMI, FL 33131 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: P
Name: BAPTISTELLA, JR., LUCAS C
Address: 729 NE 195TH ST.
City-St-Zip: MIAMI, FL 33179

Title: V
Name: BAPTISTELLA, FATIMA
Address: 729 NE 195TH ST.
City-St-Zip: MIAMI, FL 33179

Title: T
Name: BAPTISTELLA, DANIEL
Address: 729 NE 195TH ST.
City-St-Zip: MIAMI, FL 33179

Title: S
Name: BAPTISTELLA, GINA
Address: 729 NE 195TH ST.
City-St-Zip: MIAMI, FL 33179

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: BAPTISTELLA JR, LUCAS

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date