

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004555

FILED
Apr 12, 2012
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:

729 NE 195TH ST
MIAMI, FL 33179

Current Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126

New Mailing Address:

729 NE 195TH ST
MIAMI, FL 33179

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:

MOREIRA, JOSEPH B
739 NE 195TH ST
MIAMI, FL 33179 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: JOSEPH B. MOREIRA

04/12/2012

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: LUCAS C. BAPTISTELLA JR

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date