2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 404545

Entity Name: T.I.C. I-95 CORP.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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4400 BISCAYNE BOULEVARD SUITE 950 MIAMI, FL 331373212

Current Mailing Address: New Mailing Address:

4400 BISCAYNE BOULEVARD SUITE 950 MIAMI, FL 331373212

FEI Number: 59-1410416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALPRYN, ERNEST M. 4400 BISCAYNE BLVD SUITE 950 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: AS

Name: CABRERA, MARLENE

Address: 4400 BISCAYNE BLVD SUITE 950

City-St-Zip: MIAMI, FL 331373212

Title: PD

Name: HALPRYN, ERNEST M

Address: 4400 BISCAYNE BLVD SUITE 950

City-St-Zip: MIAMI, FL 331373212

Title: VD

Name: HALPRYN, GLENN L.

Address: 4400 BISCAYNE BLVD SUITE 950

City-St-Zip: MIAMI, FL 331373212

Title: STD

Name: SILVER, NOAH M

Address: 4400 BISCAYNE BLVD SUITE 950

City-St-Zip: MIAMI, FL 33131

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: ERNEST M. HALPRYN PRES 02/09/2012