

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 560980

FILED
Feb 04, 2009
Secretary of State

Entity Name: SICAME INCORPORATED

Current Principal Place of Business:

2100 W 76 ST
#212
HIALEAH, FL 33016

New Principal Place of Business:

C/O 10300 SUNSET DRIVE
400
MIAMI, FL 33173 US

Current Mailing Address:

2100 W 76 ST
#212
HIALEAH, FL 33016

New Mailing Address:

C/O 10300 SUNSET DRIVE
400
MIAMI, FL 33173 US

FEI Number: 59-1805446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE REGISTRY
2100 W. 76 ST
#212
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ANTONIO MARTINS
C/O 10300 SUNSET DRIVE
400
MIAMI, FL 33173 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: ANTONIO MARTINS

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINS, ANTONIO,
Address: NO 5 10B LUMIAR 1700
City-St-Zip: LISBOA PORTUGAL,

Title: S () Delete
Name: MARTINS, ESMERALDA,
Address: NO 5 10B LUMIAR 1700
City-St-Zip: LISBOA PORTUGAL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTONIO MARTINS

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02/04/2009

Electronic Signature of Signing Officer or Director

Date