

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841677

FILED
Feb 25, 2008
Secretary of State

Entity Name: BIC MANAGEMENT CORP.

Current Principal Place of Business:

C/O GERMAN RODRIGUEZ
641 FIFTH AVE PH3
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

C/O GERMAN RODRIGUEZ
641 FIFTH AVE PH3
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-2851982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAMPLER BUCHANAN WALKER CHABROW&BANCIELLA
C/O RICARDO A. BANCIELLA, ESQ.
ONE S.E. 3RD AVE., #1700
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TORRES, MANUEL
Address: 641 FIFTH AVENUE PH3
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: GORRONDONA, JR JJG
Address: 641 FIFTH AVENUE PH3
City-St-Zip: NEW YORK, NY 10022

Title: S () Delete
Name: RODRIGUEZ, GERMAN
Address: 641 FIFTH AVENUE PH3
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GERMAN RODRIGUEZ

S

02/25/2008

Electronic Signature of Signing Officer or Director

Date