

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841677

FILED
Feb 09, 2011
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:

Name and Address of New Registered Agent:

WAMPLER BUCHANAN WALKER CHABROW&BANCIELLA
C/O RICARDO A. BANCIELLA, ESQ.
ONE S.E. 3RD AVE., #1700
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: PTD
Name: TORRES, MANUEL
Address: 641 FIFTH AVENUE PH3
City-St-Zip: NEW YORK, NY 10022

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

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

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: GERMAN RODRIGUEZ

S

02/09/2011

Electronic Signature of Signing Officer or Director

Date