-2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 10, 2008 08:00 AM DOCUMENT # M01085 1. Entity Name **Secretary of State** SIC, INC. Puncipal Place of Business Mailing Address 7034 GOLF POINTE CIRCLE TAMARAC FL 33321 7034 GOLF POINTE CIRCLE TAMARAC FL 33321 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2418102 Not Applicable Zib Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MÉLENDEZ, CARLOS J. 7034 GOLF POINTE CIRCLE Street Address (P.O. Box Number is Not Acceptable) TAMARAC FL 33321 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Shorture, Oped or printed named of redistried argent and the Timplication INOTE: Registered Agent's ripature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Derete TITLE ☐ Change Addition NAME MELENDEZ, CARLOS J. U000000853871 STREET ADDRESS 7034 GOLF POINTE CIRCLE STREET ADDRESS 03/26/08-80087-001 150.00 CITY-ST-ZIP TAMARAC FL 33321 CITY-ST-ZIP V/T TITLE Derete TITLE ☐ Change ■ Addition NAME MELENDEZ, CAROLE B. STREET ADDRESS 7034 GOLF POINTE CIRCLE STREET ADDRESS CITY-SI-7IP FORT LAUDERDALE FL 33321 CITY - ST - ZIP TITLE ☐ Derete THEE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IDLE ☐ Derete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition TITLE NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF THUE ☐ De-ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIF 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal offect as if made under oath; that I am an officer or director of the corporation or the receiver or fustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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