2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004229

Entity Name: TICHAPO, INC

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2615 NW 123RD AVENUE CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

US

US

2615 NW 123RD AVENUE CORAL SPRINGS, FL 33065

FEI Number: 80-0271169 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:

AZARD, ROLDYE 2615 NW 123RD AVENUE CORAL SPRINGS, FL 33065 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:

Γitle: I

 Name:
 AZARD, ROLDYE

 Address:
 2615 NW 123RD AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: VP

 Name:
 JEAN-LOUIS, PAUL

 Address:
 2615 NW 123RD AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33065 US

Title: SEC

Name: HYPPOLITE, MARIE
Address: 2615 NW 123RD AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: TRE

 Name:
 JOSEPH, MIREILLE

 Address:
 2615 NW 123RD AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33065 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROLDYE AZARD PRES 01/24/2012