

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104609

Entity Name: TICO APARTMENTS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

700 SOUTHWEST 99TH AVENUE
HOLLYWOOD, FL 330263

New Principal Place of Business:

Current Mailing Address:

700 SOUTHWEST 99TH AVENUE
HOLLYWOOD, FL 330263

New Mailing Address:

FEI Number: 65-1057001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, RENE F
700 SW 99 AVE
PEMBROKE PINES, FL 33025 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: JIMENEZ, RENE F
Address: 700 SOUTHWEST 99TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: SD
Name: JIMENEZ, MAGDA M
Address: 700 SOUTHWEST 99TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

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: RENE JIMENEZ

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04/29/2011

Electronic Signature of Signing Officer or Director

Date