

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087600

Entity Name: BICA PROPERTIES CORP.

FILED
Jul 04, 2006
Secretary of State

Current Principal Place of Business:

2475 BRICKELL AVE.
APT. 2402
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2475 BRICKELL AVE.
APT. 2402
MIAMI, FL 33129

New Mailing Address:

9401 COLLINS AVE.
APT. 704
SURFSIDE, FL 33154

FEI Number: 68-0519345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ALVARO B
1390 BRICKELL AVE., STE. 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ESTIMA, CARLOS R
9401 COLLINS AVE.
APT. 704
SURFSIDE, FL 33154 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: CARLOS R. ESTIMA

07/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REIS ESTIMA, MARIA DE L
Address: 2475 BRICKELL AVE., APT. 2402
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: ESTIMA, ALBERTO P
Address: 2475 BRICKELL AVE., APT. 2402
City-St-Zip: MIAMI, FL 33129

Title: P () Delete
Name: ESTIME, CARLOS
Address: 2475 BRICKELL AVE.. APT. 2402
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REIS ESTIM, MARIA DE L
Address: 2475 BRICKELL AVE., APT. 2402
City-St-Zip: MIAMI, FL 33129

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

Title: P (X) Change () Addition
Name: ESTIMA, CARLOS R
Address: 2475 BRICKELL AVE.. APT. 2402
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS R. ESTIMA

P

07/04/2006

Electronic Signature of Signing Officer or Director

Date