

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048358

Entity Name: BICE MANAGEMENT, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

12955 BISCAYNE BLVD
SUITE 201
NORTH MIAMI, FL 33181

New Principal Place of Business:

509 MADISON AVE
SUITE 2014
NEW YORK, NY 10022

Current Mailing Address:

12955 BISCAYNE BLVD.
SUITE 201
NORTH MIAMI, FL 33181

New Mailing Address:

509 MADISON AVE
SUITE 2014
NEW YORK, NY 10022

FEI Number: 20-0968205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPO, DIEGO
12955 BISCAYNE BLVD.
SUITE 201
NORTH MIAMI, FL 33181 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VM () Delete
Name: RUGGERI, RAFFAELE
Address: 92 NE 90TH STREET
City-St-Zip: EL PORTAL, FL 33138

Title: PCHR () Delete
Name: RUGGERI, ROBERTO
Address: 1500 OCEAN DRIVE, UNIT 703
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: RAFFAELE RUGGERI

VM

02/24/2009

Electronic Signature of Signing Officer or Director

Date