2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2011
Secretary of State

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Entity Name: SICAN GROUP INCORPORATED

Current Principal Place of Business:

10135 AQUA VISTA WAY
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 880052
BOCA RATON, FL 33488 US

New Mailing Address:

FEI Number: 02-0689662 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CANTAVE, JOSETTE S
10135 AQUA VISTA WAY
BOCA RATON, FL 33428 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: CEO
Name: CANTAVE, JOSETTE S
Address: 10135 AQUA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: DIR
Name: CANTAVE, JOSETTE S
Address: 10135 AQUA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: P
Name: CANTAVE, JOSETTE S
Address: 10135 AQUA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP
Name: CANTAVE, JOSETTE S
Address: 10135 AQUA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: TREA
Name: CANTAVE, JOSETTE S
Address: 10135 AQUA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: SEC
Name: CANTAVE, JOSETTE S
Address: 10135 AQUA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSETTE S CANTAVE P 03/30/2011

Electronic Signature of Signing Officer or Director — Date