

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102198

FILED
Apr 28, 2006
Secretary of State

Entity Name: T.I.C.E. THE ITALIAN CONSORTIUM EXPORT, INC.

Current Principal Place of Business:

17038 WEST DIXIE HIGHWAY, #1142
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

17038 WEST DIXIE HIGHWAY, #1142
MIAMI, FL 33160

New Mailing Address:

FEI Number: 16-1729103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HITZ, WILLIAM H DP
17038 WEST DIXIE HIGHWAY, #1142
MIAMI, FL 33160 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: WILLIAM HITZ

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HITZ, WILLIAM
Address: 17038 WEST DIXIE HIGHWAY, #1142
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM HITZ

DP

04/28/2006

Electronic Signature of Signing Officer or Director

Date