2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102198

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

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17038 WEST DIXIE HIGHWAY, #1142 17038 WEST DIXIE HIGHWAY MIAMI, FL 33160

1142

MIAMI, FL 33160

Current Mailing Address: New Mailing Address:

17038 WEST DIXIE HIGHWAY, #1142 17038 WEST DIXIE HIGHWAY MIAMI, FL 33160

1142

MIAMI, FL 33160

FEI Number: 16-1729103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HITZ, WILLIAM H DP HITZ, WILLIAM H DP 17038 WEST DIXIE HIGHWAY, #1142 17038 WEST DIXIE HIGHWAY

MIAMI, FL 33160 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 04/27/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HITZ, WILLIAM H

17038 WEST DIXIE HIGHWAY, #1142 Address:

City-St-Zip: MIAMI, FL 33160

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: WILLIAM HITZ **PRES** 04/27/2010