

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102198

FILED
Apr 30, 2012
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:

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

Name and Address of New Registered Agent:

HITZ, WILLIAM H
1631 NE 114TH STREET
201
MIAMI, FL 33181 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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HITZ, WILLIAM H
Address: 1631 NE 114TH STREET 201
City-St-Zip: MIAMI, FL 33181

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

DP

04/30/2012

Electronic Signature of Signing Officer or Director

Date