

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103996

FILED
Mar 12, 2009
Secretary of State

Entity Name: EXPORTADORA TICA INT'L., INC.

Current Principal Place of Business:

4408 NORTHWEST 74TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

1710 N.W. 96 AVE.
DORAL, FL 33172

Current Mailing Address:

4408 NORTHWEST 74TH AVENUE
MIAMI, FL 33166

New Mailing Address:

1710 N.W. 96 AVE.
DORAL, FL 33172

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, ISAAC F PRES.
4408 NW 74 AVE.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FONSECA, ISAAC F PRES.
1710 N.W. 96 AVE.
DORAL, FL 33172 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: PATRICIA A. FONSECA

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FONSECA, ISAAC F
Address: 4408 NORTHWEST 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: DVP () Delete
Name: FONSECA, DANNIA R
Address: 4408 NORTHWEST 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: FONSECA, PATRICIA A
Address: 4408 NORTHWEST 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: T () Delete
Name: FONSECA, KARLA M
Address: 4408 NORTHWEST 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FONSECA, ISAAC F
Address: 1710 N.W. 96 AVE.
City-St-Zip: DORAL, FL 33172

Title: DVP (X) Change () Addition
Name: FONSECA, DANNIA R
Address: 1710 N.W. 96 AVE.
City-St-Zip: DORAL, FL 33172

Title: S (X) Change () Addition
Name: FONSECA, PATRICIA A
Address: 1710 N.W. 96 AVE.
City-St-Zip: DORAL, FL 33172

Title: T (X) Change () Addition
Name: FONSECA, KARLA M
Address: 1710 N.W. 96 AVE.
City-St-Zip: DORAL, FL 33172

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: PATRICIA A. FONSECA

SEC.

03/12/2009

Electronic Signature of Signing Officer or Director

Date