

P06000147303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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06/22/09--01041--013 \*\*35.00

(Business Entity Name)

(Document Number)

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FLORIDA

2010/2011

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Tico, Inc  
Name of Corporation

DOCUMENT NUMBER: P06000147303

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cheryl Tiapago  
Name of Contact Person

Tico, Inc  
Firm/Company

6033 NW 31 Ave  
Address

Fort Lauderdale, FL 33309  
City/State and Zip Code

info@exposeyourselfusa.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marco Tiapago at (954) 935-5990  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_, in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Tigo Inc.

2. The principal office address: 6033 NW 31 AVE  
Ft Lauderdale, FL 33309

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: Nov 28 2006 Document number: P06000147303

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Debbie Golin  
318 Indian Trace #166  
Weston, FL 33326

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CHERYL TIAPAGO  
6033 NW 31 AVE  
P.O. Box NOT acceptable  
FT LAUDERDALE FL 33309

09 JUN 22 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Cheryl Tiapago  
Signature of an officer or director

MARCO TIAPAGO  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Cheryl Tiapago  
Signature of Registered Agent

6-18-09  
Date

If signing on behalf of an entity:

CHERYL TIAPAGO  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)