

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107278

Entity Name: TICOUSA INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

14740 SW 129TH PLACE ROAD
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14740 SW 129TH PLACE ROAD
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 35-2310505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANA, CARLOS
14740 SW 129TH PLACE ROAD
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: ROMANINI, MARIA
Address: 14740 SW 129TH PLACE ROAD
City-St-Zip: MIAMI, FL 33186 US

Title: D
Name: ARANA, CARLOS
Address: 14740 SW 129TH PLACE ROAD
City-St-Zip: MIAMI, FL 33186 US

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: CARLOS ARANA

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date