

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000084880

Entity Name: C.I.C. USA, CORPORATION

**FILED**  
**May 24, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

201 ALHAMBRA CIRCLE SUITE 711  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

2000 NW 89TH PLACE  
SUITE 122  
DORAL, FL 33172

**Current Mailing Address:**

201 ALHAMBRA CIRCLE SUITE 711  
CORAL GABLES, FL 33134

**New Mailing Address:**

2000 NW 89TH PLACE  
SUITE 122  
DORAL, FL 33172

FEI Number: 27-1207846

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RAPPORT, STEPHEN R  
201 ALHAMBRA CIRCLE SUITE 711  
CORAL GABLES, FL 33134 US

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

CASTILLO, FELIX  
10130 NW 41 STREET  
DORAL, FL 33178 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: FELIX CASTILLO

05/24/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: URIBE, LUIS A  
Address: 201 ALHAMBRA CIRCLE SUITE 711  
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS URIBE

PD

05/24/2010

Electronic Signature of Signing Officer or Director

Date