

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084880

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

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2000 NW 89TH PLACE
SUITE 122
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2000 NW 89TH PLACE
SUITE 122
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-1207846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

02/17/2011

Electronic Signature of Signing Officer or Director

Date