

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084880

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

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

1909 NW 79 AVE
DORAL, FL 33126

New Principal Place of Business:

7979 NW 84TH ST
MEDLEY, FL 33166

Current Mailing Address:

1909 NW 79 AVE
DORAL, FL 33126

New Mailing Address:

7979 NW 84TH ST
MEDLEY, FL 33166

FEI Number: 27-1207846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GUILLEN, SANDRA
7979 NW 84TH ST
MEDLEY, FL 33166 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: SANDRA GUILLEN

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: URIBE, LUIS A
Address: 7979 NW 84TH ST
City-St-Zip: MEDLEY, FL 33166

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

04/16/2012

Electronic Signature of Signing Officer or Director

Date