

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100416

Entity Name: FIC RESOURCES CORP.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

2875 N.E. 191 STREET
PH-1
AVENTURA, FL 33180 US

Current Mailing Address:

P.O BOX 630817
MIAMI, FL 33163 US

New Principal Place of Business:

2875 N.E. 191 STREET
PH-1B
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-1564670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEIN, THEODORE J
8030 PETERS ROAD
D-104
PLANTATION, FL 33324 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
Name: AZOUT, JACK
Address: 2875 N.E. 191 STREET, PH-1
City-St-Zip: AVENTURA, FL 33163

Title: VP
Name: PERLMAN, RICHARD
Address: 2875 N.E. 191 STREET, PH-1
City-St-Zip: AVENTURA, FL 33180

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: JACK AZOUT

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date