

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000015066

Entity Name: FICA USA, CORP.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

2000 NW 84TH AVE
SECOND FLOOR
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

2000 NW 84TH AVE
SECOND FLOOR
DORAL, FL 33122

New Mailing Address:

FEI Number: 27-2051758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVO, MARIA A
2884 BIRCKDALE
WESTON, FL 33332 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: BRAVO, MARIA A
Address: 2884 BIRCKDALE
City-St-Zip: WESTON, FL 33332

Title: VP
Name: GARCIA, ISABEL C
Address: 4351 LAUREL PACE
City-St-Zip: WESTON, FL 33332

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: MARIA BRAVO

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date