

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015066

Entity Name: FICA USA, CORP.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

101 N.E. 3RD AVENUE SUITE 1270
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

4351 LAUREL PLACE
WESTON, FL 33332

Current Mailing Address:

101 N.E. 3RD AVENUE SUITE 1270
FT. LAUDERDALE, FL 33301

New Mailing Address:

4351 LAUREL PLACE
WESTON, FL 33332

FEI Number: 27-2051758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TETZELI, HELENA M ESQ
KURZBAN KURZBAN WEINGER
2650 SW 27TH AVENUE 2ND FLOOR
MIAMI, FL 33131 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: VP
Name: GARCIA, ISABEL C
Address: 4351 LAUREL PLACE
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: ISABEL C. GARCIA

VP

03/06/2012

Electronic Signature of Signing Officer or Director

Date