

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020735

Entity Name: CICFAD CORP.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

9920 COLLINS AVE
6
BAL HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

2069 NE 163 ST
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPRIOTTI, LIDIA
1849 S OCEAN DR
214
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

FADEL, DANIEL
9920 COLLINS AVE
6
BAL HARBOR, FL 33154 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: P. FADEL

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FADEL, DANIEL C
Address: 9920 COLLINS AVE. # 6
City-St-Zip: BAL HARBOR, FL 33154

Title: VP
Name: CICCARELLI, MARIA L
Address: 9920 COLLINS AVE # 6
City-St-Zip: BAL HARBOR, FL 33154

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: DANIEL FADEL

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date