

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037879

FILED
Jan 24, 2012
Secretary of State

Entity Name: GRUPO TICAL HOLDING, INC.

Current Principal Place of Business:

7701 NW 46TH STREET
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

1627 BRICKELL AVENUE
APT. 2701
MIAMI, FL 33129 US

New Mailing Address:

2501 BRICKELL AVENUE
APT. 1107
MIAMI, FL 33129 US

FEI Number: 27-2762625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSES, ALBERT
1627 BRICKELL AVENUE
APT. 2701
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

OSES, ALBERT
2501 BRICKELL AVENUE
APT. 1107
MIAMI, FL 33129 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:

Electronic Signature of Registered Agent

01/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAMIREZ, LUIS A
Address: 4775 COLLINS AVE., GREEN DIAMOND UNIT 1201
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VPD
Name: RAMIREZ, LUIS G
Address: 4775 COLLINS AVE., GREEN DIAMOND UNIT 1201
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: STD
Name: OSES, ALBERT
Address: 2501 BRICKELL AVENUE, APT. 1107
City-St-Zip: MIAMI, FL 33129 US

Title: VP
Name: MAROTO GONZALEZ, CLARA ISABEL
Address: 4775 COLLINS AVE., GREEN DIAMOND UNIT 1201
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: T
Name: MAROTO, PRISCILLA R
Address: 4775 COLLINS AVE., GREEN DIAMOND UNIT 1201
City-St-Zip: MIAMI BEACH, FL 33140 US

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: ALBERT OSES

Electronic Signature of Signing Officer or Director

STD

01/24/2012

Date