

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053384

Entity Name: SICSA CORPORATION

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

8181 NW 36 STREET
6-A
DORAL, FL 33166

New Principal Place of Business:

8181 NW 36 STREET
13AB
DORAL, FL 33166

Current Mailing Address:

8181 NW 36 STREET
6-A
DORAL, FL 33166

New Mailing Address:

8181 NW 36 STREET
13AB
DORAL, FL 33166

FEI Number: 27-2922823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JELLEN, DIANA
8181 NW 36TH STREET
6-A
DORAL, FL 33166 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: DPTS
Name: POLANCO, ARTURO
Address: 8181 NW 36 STREET SUITE 13AB
City-St-Zip: DORAL, FL 33166

Title: VP
Name: MIGUEL PINA, HELY
Address: 8181 NW 36 STREET SUITE 13AB
City-St-Zip: DORAL, FL 33166

Title: VP
Name: VELASQUEZ SALAZAR, JOSE
Address: 8181 NW 36 STREET SUITE 13AB
City-St-Zip: DORAL, FL 33166

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: ARTURO POLANCO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date