

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058583

FILED
Feb 22, 2012
Secretary of State

Entity Name: LICKS, INC

Current Principal Place of Business:

16256 SW 75TH STREET
MIAMI, FL 33193 US

New Principal Place of Business:

8124 SW 164 COURT
MIAMI, FL 33193 US

Current Mailing Address:

P O BOX 833272
MIAMI, FL 33283 US

New Mailing Address:

FEI Number: 45-2613667 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FISCELLA, LEIDA P
16256 SW 75 STREET
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

FISCELLA, LEYDA P
8124 SW 164 COURT
MIAMI, FL 33193 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: LEYDA P FISCELLA

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FISCELLA, LEYDA P
Address: 8124 SW 164 COURT
City-St-Zip: MIAMI, FL 33193 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: LEYDA P FISCELLA

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date