

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000076715

Entity Name: LICEA & ASSOCIATES, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

3221 SW 16TH TERRACE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3221 SW 16TH TERRACE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0538349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICEA, RAFAEL V
3221 SW 16TH TERRACE
MIAMI, FL 33145 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: D () Delete
Name: LICEA, RAFAEL V
Address: 3221 SW 16TH TERRACE
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: REY, LARA C
Address: 9372 SW 78TH COURT
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: LICEA, RAFAEL A
Address: 3221 SW 16TH TERRACE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LICEA, LARA C
Address: 9372 SW 78TH COURT
City-St-Zip: MIAMI, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAFAEL V. LICEA

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date