

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000040902

FILED
Oct 23, 2008
Secretary of State**Entity Name:** TICO INTERNATIONAL SUPPLIERS, INC.**Current Principal Place of Business:**1401 PONCE DE LEON BLVD.
#202
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**1401 PONCE DE LEON BLVD.
#202
CORAL GABLES, FL 33134**New Mailing Address:****FEI Number:** 65-0596951**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PARDILLO, ARMANDO A
1401 PONCE DE LEON BLVD.
#202
CORAL GABLES, FL 33134 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: VARGAS, EDUARDO
Address: 1401 PONCE DE LEON BLVD., #202
City-St-Zip: CORAL GABLES, FL 33134

Title: AS () Delete
Name: PARDILLO, ARMANDO A
Address: 1401 PONCE DE LEON BLVD, 202
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: VARGAS, EDUARDO
Address: 1401 PONCE DE LEON BLVD., #202
City-St-Zip: CORAL GABLES, FL 33134

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

Title: VP () Change (X) Addition
Name: VARGAS, ELIZABETH
Address: 1401 PONCE DE LEON BLVD. 202
City-St-Zip: CORAL GABLES, FL 33134

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: ARMANDO A. PARDILLO

AS

10/23/2008

Electronic Signature of Signing Officer or Director_____
Date