

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006955

FILED
Jan 25, 2011
Secretary of State

Entity Name: TICO INTERNATIONAL SHIPPING, INC.

Current Principal Place of Business:

2000 NW 97TH AVENUE
MIAMI, FL 331722316

New Principal Place of Business:

Current Mailing Address:

P O BOX 228150
MIAMI, FL 332228150

New Mailing Address:

FEI Number: 65-0750134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAITH, ROBERTO
2000 N W 97TH AVENUE
MIAMI, FL 331722316 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: P
Name: FAITH, ROBERTO
Address: 2000 NW 97TH AVENUE
City-St-Zip: MIAMI, FL 331722316

Title: MGR
Name: RODRIGUEZ, MIRIAM
Address: 2000 NW 97TH AVENUE
City-St-Zip: MIAMI, FL 331722316

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: MIRIAM RODRIGUEZ

MGR

01/25/2011

Electronic Signature of Signing Officer or Director

Date