2006 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 05, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P96000089971 04-05-2006 90159 031 ***150.00 1. Entity Name TICO DELI COFFEE SHOP, INC. Mailing Address Principal Place of Business 140 WEST FLAGLER STREE 15026 SW 141ST CENTER 50009444 MIAMI, FL 33186 **STE 104** MIAMI, FL 33130 3. Mailing Address 2. Principal Place of Business 15026 SW 14151 Court Suite, Apt. #, etc. Suite, Apt. #, etc. 02132006 Cha-P CR2E034 (11/05) Applied For City & State M(4Mi) City & State 4. FEI Number 65-1078683 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Justino <u>10/0N</u> COLON, JUSTINO Street Address (P.O. Box Number is Not Acceptable) 15026 SW 141ST CENTER COURT MIAMI, FL 33186 MIAMI 8. 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. I am familiar the obligations of registered age ne of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Signature, typed or 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD TITLE TITLE Change □ Addition ☐ Delete NAME COLON, JUSTINO NAME 15026 SW 141ST CRT 📑 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE MIAMI, FL 33186 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-7P Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED