2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089971

Entity Name: TICO DELI COFFEE SHOP, INC.

FILED Jan 22, 2011 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business:

140 WEST FLAGLER STREE 1351 NW 12 STREET STE 104 STE 7101

MIAMI, FL 33130 US MIAMI, FL 33125 US

Current Mailing Address: New Mailing Address:

15026 SW 141ST CT MIAMI, FL 33186 US

FEI Number: 65-1078683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLON, JUSTINO 15026 SW 141ST CT MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 COLON, JUSTINO

 Address:
 15026 SW 141ST CRT

 City-St-Zip:
 MIAMI, FL 33186 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: JUSTINO COLON PD 01/22/2011