

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089971

FILED
Apr 17, 2012
Secretary of State

Entity Name: TICO DELI COFFEE SHOP, INC.

Current Principal Place of Business:

1351 NW 12 STREET
STE 7101
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

15026 SW 141ST CT
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-1078683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PSTD

04/17/2012

Electronic Signature of Signing Officer or Director

Date