

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049990

Entity Name: IDENTICORP, INC.

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

4525 EAST 11TH AVE
HIALEAH, FL 33013

New Principal Place of Business:

8405 NW 53RD STREET
SUITE B-203
DORAL, FL 33166

Current Mailing Address:

4525 EAST 11TH AVE
HIALEAH, FL 33013

New Mailing Address:

8405 NW 53RD STREET
SUITE B-203
DORAL, FL 33166

FEI Number: 65-0841272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUTENBRINK, PAUL
2954 NW 99TH CT
MIAMI, FL 33172 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: PVST
Name: HOUTENBRINK, PAUL R
Address: 2954 NORTHWEST 99TH COURT
City-St-Zip: MIAMI, FL 33172

Title: D
Name: HOUTENBRINK, PAUL
Address: 2954 NORTHWEST 99TH COURT
City-St-Zip: MIAMI, FL 33172

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: PAUL HOUTENBRINK

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03/26/2011

Electronic Signature of Signing Officer or Director

Date