

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100294

Entity Name: CICORP ENTERPRISES, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

7256 N.W. 25TH ST
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7256 N.W. 25TH ST
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0972395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENICOCCI, UMBERTO
8375 SW 155 ST
MIAMI, FL 33156 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: PD
Name: COX, GIULIANA
Address: 6950 S.W. 133RD ST
City-St-Zip: MIAMI, FL 33156

Title: STD
Name: MENICOCCI, CLAUDIO
Address: 6950 SW 133 ST
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: UMBERTO, MENICOCCI
Address: 8375 SW 155TH ST
City-St-Zip: MIAMI, FL 33157

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: GIULIANA COX

PD

04/07/2011

Electronic Signature of Signing Officer or Director

Date