

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019334

Entity Name: TICK TOCK, INC.

Current Principal Place of Business:

11461 NW 34TH STREET
DORAL, FL 33178

Current Mailing Address:

11461 NW 34TH STREET
DORAL, FL 33178 US

FEI Number: 20-2310413

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PFEFFER, JACOB DMR.
11461 NW 34TH STREET
DORAL, FL 33178 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

Date

Officer/Director Detail :

Title PRES
Name PFEFFER, JOSE
Address 11401 NW 12TH STREET #460
City-State-Zip: MIAMI FL 33172

Title SECR
Name PFEFFER, ERIC
Address 11401 NW 12TH STREET #460
City-State-Zip: MIAMI FL 33172

Title TREA
Name PFEFFER, JACOB
Address 11401 NW 12TH STREET #460
City-State-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: JACOB PFEFFER

COO

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date