

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037879

Entity Name: GRUPO TICAL HOLDING, INC.

FILED
Jan 09, 2017
Secretary of State
CC0968685160

Current Principal Place of Business:

6100 BLUE LAGOON DRIVE
SUITE 140
MIAMI, FL 33126

Current Mailing Address:

6100 BLUE LAGOON DRIVE
SUITE 140
MIAMI, FL 33126 US

FEI Number: 27-2762625

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OSES, ALBERT
6100 BLUE LAGOON DRIVE
SUITE 140
MIAMI, FL 33126 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 PD
Name RAMIREZ, LUIS A
Address 6100 BLUE LAGOON DRIVE
SUITE 140
City-State-Zip: MIAMI FL 33126

Title VPD
Name RAMIREZ, LUIS G
Address 6100 BLUE LAGOON DRIVE
SUITE 140
City-State-Zip: MIAMI FL 33126

Title STD
Name OSES, ALBERT
Address 6100 BLUE LAGOON DRIVE
SUITE 140
City-State-Zip: MIAMI FL 33126

Title VP
Name MAROTO GONZALEZ, CLARA ISABEL
Address 6100 BLUE LAGOON DRIVE
SUITE 140
City-State-Zip: MIAMI FL 33126

Title VP
Name RAMIREZ-MAROTO, PRISCILLA
Address 6100 BLUE LAGOON DRIVE
SUITE 140
City-State-Zip: MIAMI FL 33126

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: ALBERT OSES

SECRETARY

01/09/2017

Electronic Signature of Signing Officer/Director Detail

Date