

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 509169

Entity Name: PICA ENTERPRISES, INC.

FILED  
Mar 20, 2008  
Secretary of State

## Current Principal Place of Business:

1874 NE 214 TERR  
MIAMI, FL 33180

## New Principal Place of Business:

1874 NE 214 TERR  
MIAMI, FL 33179

## Current Mailing Address:

1874 NE 214 TERR  
MIAMI, FL 33180

## New Mailing Address:

1874 NE 214 TERR  
MIAMI, FL 33179

FEI Number: 59-1686026

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TANGER, JONATHAN P.  
11800 NW 21ST CT  
PLANTATION, FL 33323 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TANGER, MORTEN,  
Address: 1874 NE 214TH TERR.  
City-St-Zip: MIAMI, FL 33179

Title: ST ( ) Delete  
Name: LAURA WHITAKER,  
Address: 17260 122ND DRIVE NORTH  
City-St-Zip: JUPITER, FL 33478

Title: P ( ) Delete  
Name: TANGER, JONATHAN,  
Address: 11800 NW 21ST CT  
City-St-Zip: PLANTATION, FL

Title: V ( ) Delete  
Name: WARNER, DIANE  
Address: 500 SW ANDERSON STREET  
City-St-Zip: LAKE CITY, FL 32024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: TANGER, JONATHAN,  
Address: 11800 NW 21ST CT  
City-St-Zip: PLANTATION, FL 33323

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JONATHAN TANGER

P

03/20/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date