

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000045819

**FILED
Jun 21, 2011
Secretary of State**

Entity Name: PIC GLOBAL, INC.

Current Principal Place of Business:

5050 N.W. 74TH AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

5064 NW 74TH AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

5050 N.W. 74TH AVENUE
MIAMI, FL 33166 US

New Mailing Address:

5064 NW 74TH AVENUE
MIAMI, FL 33166 US

FEI Number: 42-1768385 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROQUE, CARMEN
2300 CORAL WAY
SUITE 106
MIAMI, FL 33145 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: P
Name: ZAPATA-RAYA, RODOLFO
Address: CORDOBA 42-104
City-St-Zip: COLONIA ROMA,, DF 06700 MX

Title: VP,S
Name: ZAPATA-VERASTEGUI, ALBERTO A
Address: CORDOBA 42-104
City-St-Zip: COLONIA ROMA, DF 06700 MX

Title: CCO
Name: CARLOS, TINOCO E
Address: 16440 SW 102 PLACE
City-St-Zip: MIAMI, FL 33157 US

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: RODOLFO ZAPATA-RAYA

P

06/21/2011

Electronic Signature of Signing Officer or Director

_____ Date