

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 15, 2011
Secretary of State**

DOCUMENT# P09000045819

Entity Name: PIC GLOBAL, INC.

Current Principal Place of Business:

5064 NW 74TH AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5064 NW 74TH AVENUE
MIAMI, FL 33166 US

New Mailing Address:

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

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: GM
Name: GARZA, DAVID
Address: 2727 ALLEN PARKWAY, SUITE 1700
City-St-Zip: HOUSTON, TX 77019 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

09/15/2011

Electronic Signature of Signing Officer or Director

Date