

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045819

FILED  
Jan 09, 2012  
Secretary of State

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 ( )

**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: CEO  
Name: GARZA, DAVID C  
Address: 1100 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33132 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

01/09/2012

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

\_\_\_\_\_ Date