

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066811

FILED
Apr 27, 2011
Secretary of State

Entity Name: PICK N' SEND, INC.

Current Principal Place of Business:

8627 NW 54TH STREET
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8627 NW 54TH STREET
DORAL, FL 33166

New Mailing Address:

FEI Number: 27-0722114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTAX OFFICE SERVICES, CORP
7590 NW 186 STREET
206A
MIAMI, FL 33015 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: PEREZ, RODOLFO
Address: 8627 NW 54TH STREET
City-St-Zip: DORAL, FL 33166

Title: VP
Name: PEREZ, ANA M
Address: 8627 NW 54TH STREET
City-St-Zip: DORAL, FL 33166

Title: T
Name: PEREZ, JOSE C
Address: 8627 NW 54TH STREET
City-St-Zip: DORAL, FL 33166

Title: S
Name: CASTELLANO, LAURA M
Address: 8627 NW 54TH STREET
City-St-Zip: DORAL, FL 33166

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 PEREZ

P

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date