

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026156

Entity Name: PICKENS GLOBAL, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

12201 SW 132 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12201 SW 132 CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 45-0609950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASILVA LOBO, JOSE M
12239 SW 132 CT
MIAMI, FL 33186 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: ABREU CARDENAS, ROBERTO J 50%
Address: 10720 NW 66 STREET
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: ABREU CARDENAS, RAMON 50%
Address: 10720 NW 66 STREET
City-St-Zip: MIAMI, FL 33178

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: ROBERTO J. ABREU CARDENAS

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date