## **2001 UNIFORM BUSINESS REPORT (UBR) FILED** Mar 26, 2001 8:00 am Secretary of State DOCUMENT # **P97000014688** PICKY, INC. 03-26-2001 90033 027 \*\*\*150.00 Principal Place of Business Mailing Address 3191 CORAL WAY, STE, 1005 3191 CORAL WAY, STE, 1005 MIAMI FL 33145 MIAMI FL 33145 いんのひしてやる 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1012092 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **GRUENINGER & PUJOL, P.A.** Street Address (P.O. Box Number is Not Acceptable) 3191 CORAL WAY, STE. 1005 **MIAMI FL 33145** City Zip Code FL 8. 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or pr FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition NAME GONZALEZ, DANIEL NAME STREET ADDRESS STREET ADDRESS 3610 YACHT CLUB DRIVE, #110 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33145 ☐ Delete ☐ Change ☐ Addition NAME NAME BERMUDEZ, NORMA STREET ADDRESS STREET ADDRESS 3610 YACHT CLUB DRIVE, #110 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33145 Delète TITLE Change Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED MAMPOF SIGNING OFFICER OR DIMESTOR

3/201

305-444-74A

Daytime Phone #