

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014688

FILED
Mar 01, 2011
Secretary of State

Entity Name: PICKY, INC.

Current Principal Place of Business:

267 MINORCA AVENUE SUITE 100
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

267 MINORCA AVENUE SUITE 100
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1012092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUENINGER LAW GROUP, P.A.
267 MINORCA AVENUE SUITE 100
CORAL GABLES, FL 33134 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: D
Name: GONZALEZ, DANIEL
Address: 3610 YACHT CLUB DRIVE, #110
City-St-Zip: MIAMI, FL 33145

Title: D
Name: BERMUDEZ, NORMA
Address: 3610 YACHT CLUB DRIVE, #110
City-St-Zip: MIAMI, FL 33145

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: DANIEL GONZALEZ

DIR

03/01/2011

Electronic Signature of Signing Officer or Director

Date