

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075022

Entity Name: PICH, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2101 S. OCEAN DRIVE
APT. 2201
HOLLYWOOD, FL 33019 US

Current Mailing Address:

2101 S. OCEAN DRIVE
APT. 2201
HOLLYWOOD, FL 33019 US

FEI Number: 20-1097878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORBAN-VINA, MIRTA
2101 S. OCEAN DRIVE
APT. 2201
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

2101 S. OCEAN DRIVE
APT 2201
HOLLYWOOD, FL 33019 US

New Mailing Address:

2101 S. OCEAN DRIVE
APT 2201
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

GORBAN-VINA, MIRTA
2101 S. OCEAN DRIVE
APT 2201
HOLLYWOOD, FL 33019 US

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: MIRTA GORBAN-VINA

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORBAN, MIRTA
Address: 2101 S. OCEAN DRIVE, #2201
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORBAN-VINA, MIRTA
Address: 2101 S. OCEAN DRIVE, APT 2201
City-St-Zip: HOLLYWOOD, FL 33019 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIRTA GORBAN-VINA

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date