

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045819

Entity Name: PIC GLOBAL, INC.

Current Principal Place of Business:

12039 SW 132 COURT
SUITE #31
MIAMI, FL 33186

Current Mailing Address:

12039 SW 132 COURT
SUITE #31
MIAMI, FL 33186 US

FEI Number: 42-1768385

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROQUE, CARMEN
2300 CORAL WAY
SUITE 106
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ZAPATA-RAYA, RODOLFO
Address CORDOBA 42-104
City-State-Zip: COLONIA ROMA, DF 06700

Title VP,S
Name ZAPATA-VERASTEGUI, ALBERTO A
Address CORDOBA 42-104
City-State-Zip: COLONIA ROMA DF 06700

Title CEO
Name GARZA, DAVID C
Address 1100 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33132

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: DAVID C GARZA

CEO

02/07/2014

Electronic Signature of Signing Officer/Director Detail

Date