2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066811

Entity Name: PICK N' SEND, INC.

Current Principal Place of Business:

8627 NW 54TH STREET DORAL, FL 33166

Current Mailing Address:

8627 NW 54TH STREET DORAL. FL 33166

FEI Number: 27-0722114 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACCOUNTAX OFFICE SERVICES, CORP 7590 NW 186 STREET 206A MIAMI, FL 33015 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

FILED Apr 25, 2013

Secretary of State

CC0960118366

Officer/Director Detail:

VΡ Title Title

PEREZ. RODOLFO Name Name PEREZ. ANA M

Address 8627 NW 54TH STREET Address 8627 NW 54TH STREET DORAL FL 33166 DORAL FL 33166 City-State-Zip:

City-State-Zip:

Title Title

Name PEREZ, JOSE C CASTELLANO, LAURA M Name Address 8627 NW 54TH STREET Address 8627 NW 54TH STREET City-State-Zip: DORAL FL 33166 City-State-Zip: DORAL FL 33166

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: RODOLFO PEREZ

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/25/2013