

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 484553

Entity Name: PICPAN, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

1390 BRICKELL AVE.
SUITE 280
MIAMI, FL 33131 US

Current Mailing Address:

1390 BRICKELL AVE.
SUITE 280
MIAMI, FL 33131 US

New Principal Place of Business:

3059 GRAND AVENUE
SUITE 340
COCONUT GROVE, FL 33133 US

New Mailing Address:

3059 GRAND AVENUE
SUITE 340
COCONUT GROVE, FL 33133 US

FEI Number: 59-1637984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, WILLIAM C., JR.
1390 BRICKELL AVE.
STE. 280
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEWIS, WILLIAM C., JR.
3059 GRAND AVENUE
SUITE 340
COCONUT GROVE, FL 33133 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CABELLERO, FERNANDO,
Address: 1390 BRICKELL AVE., STE. 280
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CABALLERO, FERNANDO,
Address: 3059 GRAND AVENUE SUITE 340
City-St-Zip: COCONUT GROVE, FL 33133

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: WILLIAM C. LEWIS, JR.

RA

03/25/2009

Electronic Signature of Signing Officer or Director

Date