

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000031

FILED
Jan 23, 2012
Secretary of State

Entity Name: QUICK PICK SYSTEMS, INC.

Current Principal Place of Business:

18729 W DIXIE HWY
MIAMI, FL 33180

New Principal Place of Business:

12801 W SUNRISE BLVD
SUNRISE, FL 33323

Current Mailing Address:

18729 W DIXIE HWY
MIAMI, FL 33180

New Mailing Address:

229 WEST 60 SUIT 5S
NEW YORK, NY 10023

FEI Number: 33-1218842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBANNKO, SHMUEL
18729 W DIXIE HWY
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

KALFA, YOSSEF
180 NE 12TH AVE 15A
HALLANDALE, FL 33009 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: YOSSEF KALFA

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUBANNKO, DAN
Address: 229 WEST 60 SUIT 5S
City-St-Zip: NEW YORK, NY 10023

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: DAN RUBANNKO

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date