

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G49549

FILED  
Jan 06, 2010  
Secretary of State

Entity Name: PICA INVESTMENT, INC.

**Current Principal Place of Business:**

310 NW 63RD AVE  
MIAMI, FL 33126 US

**New Principal Place of Business:**

**Current Mailing Address:**

310 NW 63RD AVE  
MIAMI, FL 33126 US

**New Mailing Address:**

FEI Number: 59-2422802

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MEDERO, NAZARIO G P/D  
310 NW 63RD AVE  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MEDERO, NAZARIO G P/D  
Address: 310 NW 63RD AVE  
City-St-Zip: MIAMI, FL 33125

Title: D  
Name: MEDERO, ALEXANDER N D  
Address: 310 NW 63 AVE  
City-St-Zip: MIAMI, FL 33126

Title: D  
Name: MEDERO, MAXLEEN D  
Address: 310 NW 63 AVE  
City-St-Zip: MIAMI, FL 33126

Title: DS  
Name: MEDERO, MARITIZA DS  
Address: 310 NW 63RD AVENUE  
City-St-Zip: MIAMI, FL 33126

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: NAZARIO G MEDERO

P/D

01/06/2010

Electronic Signature of Signing Officer or Director

Date