2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

SIGNATURE:

## Apr 18, 2005 8:00 am Secretary of State DOCUMENT # M23094 1. Entity Name 04-18-2005 90280 007 \*\*\*150.00 PICASO BUSINESS INC. Principal Place of Business Mailing Address 4871 W. FLAGLER ST. MIAMI FL 33134 P.O. BOX 557547 MIAMI FL 33255 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2659217 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASTILLO, ADA A Street Address (P.O. Box Number is Not Acceptable) 4871 W. FLAGLER ST **MIAMI FL 33134** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Delete Change Addition CASTILLO, ADA A NAME NAME STREET ADDRESS STREET ADDRESS 4871 W. FLAGLER ST. CITY-ST-ZIP MIAMI FL 33134 CITY-ST-ZIP TITLE **X**□ Delete TITLE X Change ☐ Addition CASTILLO, SECUNDINO NAME NAME CASTILLO, SECUNDINO 1321-A N.W. 31 AVE 1321-A NW 31 AVENUE STREET ADDRESS STREET ADDRESS M-F 33135-CITY-ST-ZIP **MIAMI FL 33135** CITY-ST-7IP TITLE ☐ Delete TITLE X Addition Change NAME NAME MIOZOTIS MALLON 4330 S.W. 102 AVE. M. F. 33165 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZtP ☐ Delete THIF ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ER OR DIRECTOR

**FILED**