2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

FILED Apr 03, 2008 08:00 AN Secretary of State DOCUMENT # M23094 1. Entity Name PICASO BUSINESS INC. Principal Place of Business Mailing Address 4871 W. FLAGLER ST. P.O. BOX 557547 MIAMI FL 33134 **MIAMI FL 33255** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2659217 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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, typod or printed name of registered riger Languitte if anplicacie. fNOTE. Registried Agent pignature require t when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ■ Addition CASTILLO, ADA A NAME U000000879556 STREET ADDRESS 4871 W. FLAGLER ST. STREET ADDRESS 04/15/08-80026 -004 150.00 **MIAMI FL 33134** CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE Change CASTILLO, SECUNDINO 1321-A NW 31 AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33135 CITY-ST-ZIP CITY-ST-ZIP ITILE Delete IITLE Change Addition NAME MALLON, MIOZOTIS STREET ADDRESS STREET ADDRESS 4330 SW 102 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33165 Addition Da Da ete TITLE Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change Addition MAME 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 subclied with this filing does not qualify for the exemptions contained in Section 119. 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

ADA A. CASTIllo