

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M23094

Entity Name: PICASO BUSINESS INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

4871 W. FLAGLER ST.
MIAMI, FL 33134 US

New Principal Place of Business:

4330 SW 102 AVE
MIAMI, FL 33165 US

Current Mailing Address:

P.O. BOX 557547
MIAMI, FL 33255

New Mailing Address:

FEI Number: 59-2659217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ADA A
4871 W. FLAGLER ST.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

CASTILLO, NOEL
4330 SW 102 AVE
MIAMI, FL 33165 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: NOEL CASTILLO

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CASTILLO, ADA A
Address: 4871 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33134

Title: VP () Delete
Name: CASTILLO, SECUNDINO,
Address: 1321-A NW 31 AVENUE
City-St-Zip: MIAMI, FL 33135

Title: S () Delete
Name: MALLON, MIOZOTIS
Address: 4330 SW 102 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CASTILLO, NOEL
Address: 4330 SW 102 AVE
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Change () Addition
Name: CASTILLO, SECUNDINO,
Address: 11291 SW 177 STREET
City-St-Zip: MIAMI, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NOEL CASTILLO

PT

01/17/2009

Electronic Signature of Signing Officer or Director

Date