

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M23094

Entity Name: PICASO BUSINESS INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

4330 SW 102 AVE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

4330 SW 102 AVE
MIAMI, FL 33165

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, NOEL
4330 SW 102 AVE
MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:

Title: PT
Name: CASTILLO, NOEL
Address: 4330 SW 102 AVE
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: CASTILLO, SECUNDINO
Address: 11291 SW 177 STREET
City-St-Zip: MIAMI, FL 33157

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

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: NOEL CASTILLO

PRE

04/08/2011

Electronic Signature of Signing Officer or Director

Date