

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M23094

FILED
Mar 31, 2012
Secretary of State

Entity Name: PICASO BUSINESS INC.

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, ADA
Address: 4330 SW 102 AVE.
City-St-Zip: MIAMI, FL 33165

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

PRES

03/31/2012

Electronic Signature of Signing Officer or Director

Date