2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005364

Entity Name: JOE PICASSO'S, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

515 SW 1 AVE

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

515 SW 1 AVE

FORT LAUDERDALE, FL 33301

FEI Number: 65-1067581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLFER, ROBIN 515 SW 1 AVENUE FORT LAUDERDALE EL 333

FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: COO

Name: HUIZENGA ALEXANDER, PAMELA

Address: 515 SW 1 AVE

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP

 Name:
 WOLFER, ROBIN

 Address:
 2980 SW 86 WAY

 City-St-Zip:
 DAVIE, FL 33328

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: ROBIN WOLFER VP 03/16/2011