2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# P01000065313

Entity Name: PICCININ GROUP, INC.

Current Principal Place of Business:

9431 FONTAINEBLEAU BLVD
202
MIAMI, FL 33172

New Principal Place of Business:

7703 CAMINO REAL
A-206
MIAMI, FL 33143

Current Mailing Address:

9431 FONTAINEBLEAU BLVD
202
MIAMI, FL 33172

New Mailing Address:

7703 CAMINO REAL
A-206
MIAMI, FL 33143

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PABLOS, FIDEL A
9431 FONTAINEBLEAU BLVD
#202
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PICCININ, ESTEBAN R
7703 CAMINO REAL
A-206
MIAMI, FL 33143 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: ERP 04/29/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: PICCININ, SILVIA B
Address: 9431 FONTAINEBLEAU BLVD, # 202
City-St-Zip: MIAMI, FL 33172

Title: D ( ) Delete
Name: PICCININ, RICARDO H
Address: 9431 FONTAINEBLEAU BLVD, # 202
City-St-Zip: MIAMI, FL 33172

Title: D ( ) Delete
Name: PICCININ, KARINA
Address: 9431 FONTAINEBLEAU BLVD, # 202
City-St-Zip: MIAMI, FL 33172

Title: D ( ) Delete
Name: PICCININ, ESTEBAN R
Address: 9431 FONTAINEBLEAU BLVD, # 202
City-St-Zip: MIAMI, FL 33172

Title: D (X) Delete
Name: PABLOS, FIDEL A
Address: 9431 FONTAINEBLEAU BLVD, # 202
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: PICCININ, SILVIA B
Address: 7703 CAMINO REAL A-206
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change ( ) Addition
Name: PICCININ, RICARDO H
Address: 7703 CAMINO REAL A-206
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change ( ) Addition
Name: PICCININ, KARINA
Address: 7703 CAMINO REAL A-206
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change ( ) Addition
Name: PICCININ, ESTEBAN R
Address: 7703 CAMINO REAL A-206
City-St-Zip: MIAMI, FL 33143

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: ESTEVAN R PICCININ D 04/29/2008
Electronic Signature of Signing Officer or Director Date