

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000091763

Entity Name: PICON DESIGN, CORP.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

4050 SW 139 AVE
MIAMI, FL 331756406

New Principal Place of Business:

9468 NW 13 TH ST
DORAL, FL 33172

Current Mailing Address:

4050 SW 139 AVE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-1150096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICON, NEIL
4050 SW 139 AVE
MIAMI, FL 33175 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: PSTD
Name: PICON, NEIL
Address: 4050 SW 139 AVE
City-St-Zip: MIAMI, FL 33175

Title: D
Name: PICON, VIVIAN
Address: 4050 SW 139 AVE
City-St-Zip: MIAMI, FL 33175

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: NEIL PICON

PSTD

02/14/2012

Electronic Signature of Signing Officer or Director

Date