

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005373

Entity Name: PIQUE, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

5335 VILLAGE MARKET
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2689
PEACHTREE CITY, GA 30269

New Mailing Address:

FEI Number: 80-0031130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ-MACIAS, JOSE R
18417 EASTWYCK DR.
TAMPA, FL 33647 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JIMENEZ-MACIAS, JOSE R
Address: 18417 EASTWYCK DRIVE
City-St-Zip: TAMPA, FL 33647

Title: DST () Delete
Name: JIMENEZ, JOSE LUIS
Address: 2586 WOODGREEN DR
City-St-Zip: CHAMBLER, GA 30341

Title: DVP () Delete
Name: DEL LA PAZ JIMENEZ, FAVIAN
Address: 2586 WOODGREEN DR
City-St-Zip: CHAMBLER, GA 30341

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE JIMENEZ-MACIAS

PRES

02/04/2008

Electronic Signature of Signing Officer or Director

Date