2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005373

Entity Name: PIQUE, INC.

FILED Apr 15, 2011 Secretary of State

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

5335 VILLAGE MARKET WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

P.O. BOX 2689 PEACHTREE CITY, GA 30269

FEI Number: 80-0031130 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:

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

Name: JIMENEZ-MACIAS, JOSE R Address: 18417 EASTWYCK DRIVE City-St-Zip: TAMPA, FL 33647

Title: DST

Name: JIMENEZ, JOSE LUIS Address: 2586 WOODGREEN DR City-St-Zip: CHAMBLER, GA 30341

Title: DVP

Name: DEL LA PAZ JIMENEZ, FAVIAN Address: 2586 WOODGREEN DR City-St-Zip: CHAMBLER, GA 30341

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: JOSE JIMENEZ-MACIAS DP 04/15/2011