

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000043802

Entity Name: PIC CORP

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

924 NW 22ND STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

9195 COLLINS AVE
PH-1
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 04-3654593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, MARIELA
9195 COLLINS AVE
PH1
SURFSIDE, FL 33154 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: P () Delete
Name: MEDINA, MARIELA
Address: 9195 COLLINS AVE APT # PH1
City-St-Zip: SURFSIDE, FL 33154

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: CAFFERATA, LILIANA S
Address: 306 WARM SPRINGS
City-St-Zip: ROSWELL, GA 30075

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIELA MEDINA

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date