

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112266

Entity Name: THE PICACHO, INC.

FILED  
Apr 29, 2007  
Secretary of State

## Current Principal Place of Business:

40 N.E. 26 STREET  
MIAMI, FL 33137

## New Principal Place of Business:

2234 NW 17 AVE.  
MIAMI, FL 33142

## Current Mailing Address:

40 N.E. 26 STREET  
MIAMI, FL 33137

## New Mailing Address:

13700 SW 282 ST.  
MIAMI, FL 33033

FEI Number: 11-3727585

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARDONA, JOSE N  
40 N.E. 26 STREET  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

CARDONA, FRANCISCO A  
13700 SW 282 ST.  
HOMESTEAD, FL 33033 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: FRANCISCO A. CARDONA

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: CARDONA, JOSE N  
Address: 40 N.E. 26 STREET  
City-St-Zip: MIAMI, FL 33137

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CARDONA, FRANCISCO A  
Address: 13700 SW 282 ST.  
City-St-Zip: HOMESTEAD, FL 33033

Title: VP ( ) Change (X) Addition  
Name: CARDONA, KENNETH VP  
Address: 1451 NW 31 ST.  
City-St-Zip: MIAMI, FL 33142 US

Title: VP ( ) Change (X) Addition  
Name: CARDONA, OLGA L VP  
Address: 1451 NW 31 ST.  
City-St-Zip: MIAMI, FL 33142 US

Title: TRES ( ) Change (X) Addition  
Name: GRISSOM, CHARLOTTE J TRES  
Address: 13700 SW 282 ST.  
City-St-Zip: HOMESTEAD, FL 33033 US

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: FRANCISCO A. CARDONA

PD

04/29/2007

Electronic Signature of Signing Officer or Director

Date