

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112266

Entity Name: THE PICACHO, INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

2234 NW 17 AVE.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

13700 SW 282 ST.
MIAMI, FL 33033

New Mailing Address:

2234 NW 17 AVE.
MIAMI, FL 33142

FEI Number: 11-3727585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VILLATE, JOSEPH
454 NW 22 AVE
209
MIAMI, FL 33125 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: JOSEPH VILLATE

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD/T (X) Change () Addition
Name: FERNANDEZ, MARIA
Address: 1111 NE 211 TERR
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: PD/S (X) Change () Addition
Name: CORTES, ALBA L VP
Address: 1521 NW 59 ST
City-St-Zip: MIAMI, FL 33142 US

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: MARIA FERNANDEZ

PD

03/26/2008

Electronic Signature of Signing Officer or Director

Date