

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045110

Entity Name: PICATORRE & COMPANY

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

C/O NICABOX 641
PO BOX 527444
MIAMI, FL 331517444 US

New Principal Place of Business:

Current Mailing Address:

C/O NICABOX 641
PO BOX 527444
MIAMI, FL 331517444 US

New Mailing Address:

FEI Number: 20-2564789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, OSCAR R
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

O & P TAX ACCOUNTING CORP
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 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: PAULA I AGUILAR

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PICADO, JANET I
Address: C/O NICABOX 641, PO BOX 527444
City-St-Zip: MIAMI, FL 331517444 US

Title: VP () Delete
Name: TORRES GUERRA, MARIA E
Address: C/O NICABOX 641, PO BOX 527444
City-St-Zip: MIAMI, FL 331517444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JANET PICADO

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date