

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037218

Entity Name: PIKOLINOS USA, CORP.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

BLUE LAGOONS BUSINESS PARK
6701 NW 7 STREET, SUITE 100
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

BLUE LAGOONS BUSINESS PARK
6701 NW 7 STREET, SUITE 100
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-4619425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARAH, CARLOS M CPA
999 PONCE DE LEON BLVD STE 625
CORAL GABLES, FL 33134 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: PS
Name: RAMOS, JUAN P
Address: 12901 SW 122 AV. SUITE 101
City-St-Zip: MIAMI, FL 33186 US

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: JUAN R. RAMOS

PS

01/12/2012

Electronic Signature of Signing Officer or Director

Date