

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050335

FILED
Mar 13, 2009
Secretary of State

Entity Name: PICADO ENTERPRISES, INC.

Current Principal Place of Business:

1120 SW 103 AVENUE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

1120 SW 103 AVENUE
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 65-1301397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICADO, ANDRES
1120 SW 103 AVENUE
PEMBROKE PINES, FL 33025 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PICADO, ANTONIO
Address: 13215 SW 69 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: PICADO, ANDRES
Address: 1120 SW 103 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

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 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: ANDRES PICADO

D

03/13/2009

Electronic Signature of Signing Officer or Director

Date