

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050335

Entity Name: PICADO ENTERPRISES, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

6801 N.W. 77TH AVE., STE 112
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6801 N.W. 77TH AVE., STE 112
MIAMI, FL 33166

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
6801 N.W. 77TH AVE.
STE 112
MIAMI, FL 33166 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: D
Name: PICADO, ANTONIO
Address: 13215 SW 69 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: D
Name: PICADO, ANDRES
Address: 6801 NW 77 AVE STE 112
City-St-Zip: MIAMI, FL 33166

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: ANDRES PICADO

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date