

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097373

Entity Name: THE TANO PICO, CORP

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

2850 SW 18TH TER
4
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

6244 NW 1ST STREET
MARGATE, FL 33063

Current Mailing Address:

2850 SW 18TH TER
4
FORT LAUDERDALE, FL 33315

New Mailing Address:

6244 NW 1ST STREET
MARGATE, FL 33063

FEI Number: 20-5266472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICONE, CESAR
2850 SW 18TH TER
4
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

PICONE, CESAR
6244 NW 1ST STREET
MARGATE, FL 33063 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PICONE, CESAR
Address: 2850 SW 18TH TER
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PICONE, CESAR
Address: 6244 NW 1 ST STREET
City-St-Zip: MARGATE, FL 33063

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: CESAR PICONE

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date