

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097373

Entity Name: THE TANO PICO, CORP

FILED
May 23, 2009
Secretary of State

Current Principal Place of Business:

6244 NW 1ST STREET
MARGATE, FL 33063

New Principal Place of Business:

1303 NORTH STATE RD 7
B-6
MARGATE, FL 33063

Current Mailing Address:

6244 NW 1ST STREET
MARGATE, FL 33063

New Mailing Address:

1303 NORTH STATE RD 7
B-6
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
6244 NW 1ST STREET
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

PICONE, CESAR
1303 NORTH STATE RD
B-6
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: CESAR PICONE

05/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PICONE, CESAR
Address: 1303 NORTH STATE RD SUITE B-6
City-St-Zip: MARGATE, FL 33063

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: CESAR PICONE

P

05/23/2009

Electronic Signature of Signing Officer or Director

Date