

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128735

Entity Name: HORSESHOE PICKING, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

21400 SW 392 STREET
HOMESTEAD, FL 33034 US

New Principal Place of Business:

Current Mailing Address:

21400 SW 392 STREET
HOMESTEAD, FL 33034 US

New Mailing Address:

FEI Number: 20-5679908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTRAN, RAUL E
333 NE 8 STREET
HOMESTEAD, FL 33030 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: P
Name: TALARICO, LEONARD
Address: 21400 SW 392 STREET
City-St-Zip: HOMESTEAD, FL 33034 US

Title: VP
Name: FINOCCHIARO, SALVATORE
Address: 21400 SW 392 STREET
City-St-Zip: HOMESTEAD, FL 33034 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: LEONARD TALARICO

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date