

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132044

FILED
Mar 02, 2009
Secretary of State

Entity Name: PICA-PAU HOME IMPROVEMENT, INC.

Current Principal Place of Business:

431 SE 13TH CT
101
DEERFIELD BEACH, FL 33441

Current Mailing Address:

431 SE 13TH CT
101
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

711 SE 1ST WAY
A3
DEERFIELD BEACH, FL 33441

New Mailing Address:

711 SE 1ST WAY
A3
DEERFIELD BEACH, FL 33441

FEI Number: 20-5728447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE OLIVEIRA, MILKE M
431 SE 13TH CT
101
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DE OLIVEIRA, MILKE M
711 SE 1ST WAY
A3
DEERFIELD BEACH, FL 33441 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: MILKE DE OLIVEIRA

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DE OLIVEIRA, MILKE M
Address: 431 SE 13TH CT APT 101
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DE OLIVEIRA, MILKE M
Address: 711 SE 1ST WAY A3
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MILKE DE OLIVEIRA

PRES

03/02/2009

Electronic Signature of Signing Officer or Director

Date