

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057872

FILED
Apr 28, 2008
Secretary of State

Entity Name: PICANTE-MEX CORPORATION

Current Principal Place of Business:

1551 MAIN STREET
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1551 MAIN STREET
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 26-0193116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISE, RICCARDO
4132 SWIFT RD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

RAMOS, ANA L
766 S. OSPREY AVE.
9
SARASOTA, FL 34236 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: ANA L. RAMOS

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINEDA, JUAN
Address: 3012 HAWTHORNE
City-St-Zip: SARASOTA, FL 34239

Title: VP () Delete
Name: VITORINO, TITO M
Address: 3700 BENEVA RD APT 10
City-St-Zip: SARASOTA, FL 34232

Title: S/T () Delete
Name: PARISE, RICCARDO
Address: 4132 SWIFT RD
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN PINEDA

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date