2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057872

Entity Name: PICANTE-MEX CORPORATION

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1551 MAIN STREET SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1551 MAIN STREET SARASOTA, FL 34236

FEI Number: 26-0193116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMOS, ANA L
ANAS ACCOUNTING SERVICES CORP
766 S. OSPREY AVE.
2055 WOOD ST

8 UNIT 114
SARASOTA, FL 34236 US SARASOTA, FL 34237 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 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 PINEDA, JUAN

 Address:
 3012 HAWTHORNE

 City-St-Zip:
 SARASOTA, FL 34239 US

Title: VP

 Name:
 VITORINO, TITO M

 Address:
 3700 BENEVA RD APT 610

 City-St-Zip:
 SARASOTA, FL 34232 US

Title: S/T

 Name:
 PARISE, RICCARDO

 Address:
 4132 SWIFT RD

 City-St-Zip:
 SARASOTA, FL 34231 US

Title:

Name: SILVA, ANA L

Address: 3700 BENEVA RD. APT. 610 City-St-Zip: SARASOTA, FL 34232 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: TITO M VITORINO VP 04/29/2010