

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057872

FILED
Apr 26, 2011
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:

ANAS ACCOUNTING SERVICES CORP
2055 WOOD ST
UNIT 114
SARASOTA, FL 34237 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: 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: S
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: JUAN PINEDA

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date