

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016461

Entity Name: R. PICARD MANAGEMENT, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

8309 NORTHWEST 80TH PLACE
TAMARAC, FL 33321

New Principal Place of Business:

18100 N BAY ROAD
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

8309 NORTHWEST 80TH PLACE
TAMARAC, FL 33321

New Mailing Address:

7800 W OAKLAND PARK BLVD
SUNRISE, FL 33351

FEI Number: 26-2073108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PICARD, ROGER
Address: 8309 NORTHWEST 80TH PLACE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PICARD, ROGER
Address: 18100 N BAY ROAD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ROGER PICARD

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04/23/2009

Electronic Signature of Signing Officer or Director

Date