

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060968

FILED
Feb 27, 2010
Secretary of State

Entity Name: PICON INVESTMENTS, INC

Current Principal Place of Business:

407 LINCOLN ROAD STE 300
MIAMI BEACH, FL 33139

New Principal Place of Business:

1814 N.E. MIAMI GARDENS DRIVE
506
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

407 LINCOLN ROAD STE 300
MIAMI BEACH, FL 33139

New Mailing Address:

1814 N.E. MIAMI GARDENS DRIVE
506
NORTH MIAMI BEACH, FL 33179

FEI Number: 27-0551367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, GEORGE L
407 LINCOLN ROAD STE 300
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LIZCANO, JORGE
1814 N.E. MIAMI GARDENS DRIVE
506
NORTH MIAMI BEACH, FL 33179 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: JORGE LIZCANO

02/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: LIZCANO, JORGE
Address: 1814 N.E. MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: JORGE LIZCANO

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02/27/2010

Electronic Signature of Signing Officer or Director

Date