

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 18, 2011
Secretary of State

Entity Name: PICA'S AGRIBUSINESS INTERNATIONAL CORP

Current Principal Place of Business:

1120A COLETTA DR. SUITE 202-2
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 57096
ORLANDO, FL 32857

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUALES, JOAQUIN A
1120A/B COLETTA DR. SUITE -200-1
ORLANDO, FL 32807 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: PM
Name: PINEDA, JOSE D
Address: 1120A/B COLETTA DR. S-200-2
City-St-Zip: ORLANDO, FL 32807

Title: V
Name: PINEDA, JOSE D
Address: 1120A/B COLETTA DR. S-200-2
City-St-Zip: ORLANDO, FL 32807

Title: V
Name: GARCIA, LISANDRO E
Address: 1120A/B COLETTA DR. S-200-2
City-St-Zip: ORLANDO, FL 32807

Title: V
Name: PINEDA, JOEL
Address: 1120A/B COLETTA DR. S-200-2
City-St-Zip: ORLANDO, FL 32807

Title: SVP
Name: RUIZ, LUISA E
Address: 1120A/B COLETTA DR. S-200-2
City-St-Zip: ORLANDO, FL 32807

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: PINEDA JOSE DAYEL

PMG

04/18/2011

Electronic Signature of Signing Officer or Director

Date