

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062694

FILED
Feb 17, 2011
Secretary of State

Entity Name: PICON & TELLO INVESTMENTS, CORP.

Current Principal Place of Business:

13207 SW 143 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

13590 SW 134 AVE
SUITE 112
MIAMI, FL 33186

Current Mailing Address:

13207 SW 143 TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-3177618 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TELLO, GERARDO
13207 SW 143 TERRACE
MIAMI, FL 33186 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: PD
Name: PICON, AURA M
Address: 13207 SW 143 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VD
Name: TELLO, GERARDO
Address: 13207 SW 143 TERRACE
City-St-Zip: MIAMI, FL 33186

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: GERARDO TELLO

VD

02/17/2011

Electronic Signature of Signing Officer or Director

Date