

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062694

FILED  
Mar 15, 2012  
Secretary of State

Entity Name: PICON & TELLO INVESTMENTS, CORP.

## Current Principal Place of Business:

13590 SW 134 AVE  
SUITE 112  
MIAMI, FL 33186

## New Principal Place of Business:

13590 SW 134 AVE  
SUITE # 112  
MIAMI, FL 33186 US

## Current Mailing Address:

13207 SW 143 TERRACE  
MIAMI, FL 33186

## New Mailing Address:

13590 SW 134 AVE  
SUITE # 112  
MIAMI, FL 33186 US

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:

BW&T BUSINESS ADVISERS, INC.  
3600 RED ROAD  
SUITE # 301  
MIRAMAR, FL 33025 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: NAYARIT BRICENO

03/15/2012

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: AURA M. PICON

PD

03/15/2012

Electronic Signature of Signing Officer or Director

Date