

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035766

Entity Name: PICABU INC

FILED
Sep 07, 2012
Secretary of State

Current Principal Place of Business:

3350 SW 148TH AVE., STE 110
MIRAMAR, FL 33027

New Principal Place of Business:

1188 SW 122TH AVE
1188
PEMBROKE PINES, FL 33025

Current Mailing Address:

3350 SW 148TH AVE., STE 110
MIRAMAR, FL 33027

New Mailing Address:

1188 SW 122TH AVE
1188
PEMBROKE PINES, FL 33025

FEI Number: 38-3839047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, MARIANA
3350 SW 148TH AVE STE 110
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MATA, RAFAEL
1188 SW 122TH AVE
1188
PEMBROKE PINES, 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: RAFAEL MATA

09/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MATA, RAFAEL
Address: 1188 SW 122TH AVE
City-St-Zip: PEMBROKE PINES, FL 33025

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: RAFAEL MATA

D

09/07/2012

Electronic Signature of Signing Officer or Director

Date