

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041787

FILED
Apr 25, 2012
Secretary of State

Entity Name: PICKERINGTON PROPERTIES, INC.

Current Principal Place of Business:

1001 BRICKELL BAY DR SUITE 1704
MIAMI, FL 33131

New Principal Place of Business:

9000 SHERIDAN STREET
#138
PEMBROKE PINES, FL 33024

Current Mailing Address:

1001 BRICKELL BAY DR SUITE 1704
MIAMI, FL 33131

New Mailing Address:

9000 SHERIDAN STREET
#138
PEMBROKE PINES, FL 33024

FEI Number: 90-0806088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO J. PADILLA PA
1001 BRICKELL BAY DR SUITE 1704
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RCG ACCOUNTING & ASSOCIATES INC
9000 SHERIDAN STREET
#138
PEMBROKE PINES, FL 33024 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: DEBORAH RIOS

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BIANCHI, ANA
Address: 1519 RAMBLA REPUBLICA DEL PERU APT 201
City-St-Zip: MONTEVIDEO URUGUAY CP 11300, XX

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: ANA BIANCHI

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date