

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045023

Entity Name: PICO MOTORS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

3410 SW 105TH COURT
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

3410 SW 105TH COURT
MIAMI, FL 33014

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:

TRUST ADVISORS CORP
16191 NW 57TH AVENUE
MIAMI, FL 33014 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: P/D
Name: PICO, ENRIQUE
Address: 3401 SW 105TH COURT
City-St-Zip: MIAMI, FL 33165

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: ENRIQUE PICO

P/D

04/26/2012

Electronic Signature of Signing Officer or Director

Date