## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P92000003461

Entity Name: PICORP, INC.

FILED Mar 24, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 360 SOLANDO PRADO CORAL GABLES, FL 33156 **Current Mailing Address: New Mailing Address:** 360 SOLANDO PRADO CORAL GABLES, FL 33156 FEI Number: 65-0405142 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FEIN, ROBERT FEIN, ROBERT 11420 N KENDALL DR 11420 N KENDALL DR SUITE 204 SUITE 206 MIAMI, FL 33176 US MIAMI, FL 33176 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: 03/24/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FINE, ISABEL Name: Name: 360 SOLANO PRADO Address: Address: City-St-Zip: CORAL GABLES, FL 33156 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition FINE. ROBERT Name: Name: 360 SOLANO PRADO Address: Address: CORAL GABLES, FL 33156 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ISABEL FINE **PRES** 03/24/2009