

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003461

Entity Name: PICORP, INC.

FILED
May 31, 2011
Secretary of State

Current Principal Place of Business:

360 SOLANDO PRADO
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

360 SOLANDO PRADO
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 65-0405142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIN, ROBERT
11420 N KENDALL DR
SUITE 206
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FEIN, ROBERT
11440 N KENDALL DR
SUITE 207
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:

Electronic Signature of Registered Agent

05/31/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FINE, ISABEL
Address: 360 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156

Title: VP
Name: FINE, ROBERT
Address: 360 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156

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: ISABEL FINE

Electronic Signature of Signing Officer or Director

PRES

05/31/2011

Date