

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044269

FILED
Jan 21, 2009
Secretary of State

Entity Name: PICASSO EMBROIDERY SYSTEMS, INC.

Current Principal Place of Business:

6095 NW 167 ST UNIT D
UNIT D-1
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

6095 NW 167 ST UNIT D
UNIT D-1
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 65-0587697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYOS, MARIA T
1101 BRICKELL AVE SUITE 801
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SILBERMAN, EMERIC
Address: 6095 NW 167 ST UNIT D-1
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: ROFFE, MANUEL
Address: 6095 NW 167 ST UNIT D-1
City-St-Zip: MIAMI, FL 33015

Title: DST () Delete
Name: SILBERMAN, MERY
Address: 6095 NW 167 UNIT D-1
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: EMERIC SILBERMAN

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

_____ Date