

No. C 141811		Due no later than Dec 31, 2014		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. PICABO HOLDINGS, INC. 6600 NORTH MILITARY TRAIL BOCA RATON FL 33496 USA		CORPORATE CREATIONS NETWORK IN 950 W BANNOCK ST #1100 BOISE 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	DARLENE QUASHIE HENRY	6600 NORTH MILITARY TRAIL	BOCA RATON	FL	USA	33496
TREASURER	RICHARD LELAND	6600 NORTH MILITARY TRAIL	BOCA RATON	FL	USA	33496
VICE PRESIDENT	RICHARD LELAND	6600 NORTH MILITARY TRAIL	BOCA RATON	FL	USA	33496
VICE PRESIDENT	RICHARD HAAS	6600 NORTH MILITARY TRAIL	BOCA RATON	FL	USA	33496
VICE PRESIDENT	STEPHEN HARE	6600 NORTH MILITARY TRAIL	BOCA RATON	FL	USA	33496
PRESIDENT	ELISA D. GARCIA C.	6600 NORTH MILITARY TRAIL	BOCA RATON	FL	USA	33496
DIRECTOR	ELISA D. GARCIA C.	6600 NORTH MILITARY TRAIL	BOCA RATON	FL	USA	33496
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 141811		Signature: Lauren Cohen			Date: 12/02/2014	
		Name (type or print): Lauren Cohen			Title: Special Secretary	
Processed 12/02/2014		* Electronically provided signatures are accepted as original signatures.				