

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 25, 2011
Secretary of State

Entity Name: POMPANO PIRANHAS, INC.

Current Principal Place of Business:

201 S.E. 24TH AVENUE
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

201 S.E. 24TH AVENUE
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 55-0869073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTE, NEMIA L
201 S.E. 24TH AVENUE
POMPANO BEACH, FL 33062 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: PRES
Name: CONNELL, BARRY
Address: 2801 NE 11 STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: MARQUEZ, RAYMOND
Address: 3600 NW 23RD PLACE
City-St-Zip: COCONUT CREEK, FL 33066

Title: TREA
Name: ESCUAGE, TAMI
Address: 708 N.E. 11TH AVENUE
City-St-Zip: POMPANO, FL 33060

Title: SEC
Name: LANEVE, PATTI
Address: 710 SE 2ND TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARRY CONNELL

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date