

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081917

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: PIRAMIDE AMALIA CORPORATION

## Current Principal Place of Business:

2320 PONCE DE LEON BLVD  
MIAMI, FL 33134 US

## New Principal Place of Business:

2320 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

2320 PONCE DE LEON BLVD  
MIAMI, FL 33134 US

## New Mailing Address:

2320 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 US

FEI Number: 65-1131147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MUTIS, HERMAN  
50 OCEAN LANE DR, APT 602  
KEY BISCAYNE, FL 33149 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: D ( ) Delete  
Name: PITTIER DE MUTIS, AMALIA  
Address: 255 ALHAMBRA CIR, SUITE 720  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D ( ) Delete  
Name: MUTIS PITTIER, HERMAN EMILIO  
Address: 255 ALHAMBRA CIR, SUITE 720  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D ( ) Delete  
Name: MUTIS PITTIER, HELENA  
Address: 255 ALHAMBRA CIR, SUITE 720  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D ( ) Delete  
Name: MUTIS VAN SCHERMBEEK, HERMAN  
Address: 255 ALHAMBRA CIR, SUITE 720  
City-St-Zip: CORAL GABLES, FL 33134 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PITTIER DE MUTIS, AMALIA  
Address: 2320 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change ( ) Addition  
Name: MUTIS PITTIER, HERMAN EMILIO  
Address: 2320 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change ( ) Addition  
Name: MUTIS PITTIER, HELENA  
Address: 2320 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change ( ) Addition  
Name: MUTIS VAN SCHERMBEEK, HERMAN  
Address: 2320 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134 US

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: HERMAN MUTIS

D

03/10/2009

Electronic Signature of Signing Officer or Director

Date