

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000131003

Entity Name: PI MARKETING GROUP INC

FILED
Nov 06, 2009
Secretary of State**Current Principal Place of Business:**13876 SW 56 STREET
SUITE 354
MIAMI, FL 33175 US**New Principal Place of Business:****Current Mailing Address:**13876 SW 56 STREET
SUITE 354
MIAMI, FL 33175 US**New Mailing Address:**

FEI Number: 20-0393566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BETANCOURT, AIMARA
13876 SW 56TH STREET
354
MIAMI, FL 33175 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: P () Delete
Name: BETANCOURT, AIMARA
Address: 13876 SW 56TH STREET # 354
City-St-Zip: MIAMI, FL 33175 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: PAREDES, EDGAR
Address: 13876 SW 56TH STREET # 354
City-St-Zip: MIAMI, FL 33175 USTitle: VP () Change (X) Addition
Name: BETANCOURT, AIMARA
Address: 13876 SW 56TH STREET # 354
City-St-Zip: MIAMI, FL 33175 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: EDGAR PAREDES

P

11/06/2009

Electronic Signature of Signing Officer or Director

Date