

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048968

Entity Name: PIRSA MIAMI, CORP.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

13715 SW 84 STREET #B
MIAMI, FL 33183

New Principal Place of Business:

13715 SW 84 STREET
#B
MIAMI, FL 33183

Current Mailing Address:

13715 SW 84 STREET #B
MIAMI, FL 33183

New Mailing Address:

13715 SW 84 STREET
#B
MIAMI, FL 33183

FEI Number: 20-1289530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ALEJANDRO
13715 SW 84 STREET #B
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

PEREZ, ALEJANDRO
13715 SW 84 STREET
#B
MIAMI, FL 33183 US

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:

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PINEIRO, ENRIQUE R
Address: CALLE LUIS OTERO #1 BAJO CP 36005
City-St-Zip: PONTEVEDRA SPAIN,

Title: VD () Delete
Name: PEREZ, ALEJANDRO
Address: 13715 SW 84 STREET #B
City-St-Zip: MIAMI, FL 33183

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMIREZ, ENRIQUE
Address: 13715 SW 84 STREET, #B
City-St-Zip: MIAMI, FL 33183 US

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

Title: S () Change (X) Addition
Name: PEREZ, ALEJANDRO
Address: 13715 SW 84 STREET, #B
City-St-Zip: MIAMI, FL 33183 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEJANDRO PEREZ

VD

07/05/2005

Electronic Signature of Signing Officer or Director

Date