2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000048968

Entity Name: PIRSA MIAMI, CORP.

FILED Jul 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7408 SW 48 STREET 13715 SW 84 STREET MIAMI, FL 33155

MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

7408 SW 48 STREET 13715 SW 84 STREET MIAMI, FL 33155

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: Name and Address of New Registered Agent:

PEREZ, ALEJANDRO PEREZ, ALEJANDRO 7408 SW 48 STREET 13715 ŚW 84 STREET MIAMI, FL 33155 MIAMI, FL 33183

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: 07/26/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

PEREZ, ALEJANDRO Name: Name: PEREZ, ALEJANDRO 7408 SW 48 STREET 13715 SW 84 STREET #B Address: Address: City-St-Zip: MIAMI, FL 33155 US City-St-Zip: MIAMI, FL 33183 US

Title: VΡ Title: VΡ (X) Change () Addition () Delete PIRSA DEVELOPERS GRO. UP Name: Name: PIRSA DEVELOPERS GRO. UP

7408 SW 48 STREET Address: 13715 SW 84 STREET #B Address: MIAMI, FL 33155 US MIAMI, FL 33183 US City-St-Zip: City-St-Zip:

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: ALEJANDRO PEREZ PD 07/26/2008