

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147347

FILED
Jan 05, 2012
Secretary of State

Entity Name: PIRAMIDE IMPORT & EXPORT CORPORATION

Current Principal Place of Business:

205 OCEANFOREST DR N
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

1297 DELFINO DRIVE
JACKSONVILLE, FL 32225

Current Mailing Address:

205 OCEANFOREST DR N
ATLANTIC BEACH, FL 32233

New Mailing Address:

1297 DELFINO DRIVE
JACKSONVILLE, FL 32225

FEI Number: 20-1862585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, Nanci
205 OCEANFOREST DR N
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

PEREZ, Nanci
1297 DELFINO DRIVE
JACKSONVILLE, FL 32225 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: Nanci PEREZ

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, Nanci
Address: 1297 DELFINO DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

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

SIGNATURE: Nanci PEREZ

MNGR

01/05/2012

Electronic Signature of Signing Officer or Director

Date