

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000093405

Entity Name: PIE-IN-THE-SKY HOLDINGS, INC.

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

7304 GARY AVE.
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7304 GARY AVE.
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 35-2257323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREIRA ALVES, TATIANA C.
7304 GARY AVE.
MIAMI BEACH, FL 33141 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: O/D () Delete
Name: MOREIRA ALVES, TATIANA C.
Address: 7304 GARY AVE.
City-St-Zip: MIAMI BEACH, FL 33141

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/T () Change (X) Addition
Name: HARRIS, STEPHANIE
Address: 1525 LENOX AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: TATIANA C. MOREIRA ALVES

O/D

05/11/2007

Electronic Signature of Signing Officer or Director

Date