

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142001

FILED
Feb 25, 2009
Secretary of State

Entity Name: PYRAMID MERCHANTS CORPORATION

Current Principal Place of Business:

1032 NW 130TH AVE.
MIAMI, FL 33182

New Principal Place of Business:

6356 NW 99TH AVENUE
MIAMI, FL 33178

Current Mailing Address:

C/O A.A. CRESPO & CO 9260 SW 72ND ST
SUITE #117
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-5879456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, ALEJANDRO A
9260 SW 72ND STREET
SUITE #117
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GARBA, TAHIRU
Address: 15361 SW 43RD LANE
City-St-Zip: MIAMI, FL 33185

Title: VD () Delete
Name: DERIBE, IBRAHIM
Address: 1032 NW 130TH AVE.
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GARBA, TAHIRU
Address: 2000 NORTH BAYSHORE DRIVE #905
City-St-Zip: MIAMI, FL 33137

Title: VD (X) Change () Addition
Name: DERIBE, IBRAHIM
Address: 2000 NORTH BAYSHORE DRIVE #905
City-St-Zip: MIAMI, FL 33137

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: TAHIRU GARBA

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02/25/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date