

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142001

FILED
Jan 11, 2011
Secretary of State

Entity Name: PYRAMID MERCHANTS CORPORATION

Current Principal Place of Business:

6356 NW 99TH AVENUE
MIAMI, FL 33178

New Principal Place of Business:

7950 N.W. 53RD STREET
SUITE #215
MIAMI, FL 33166

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

OFFICERS AND DIRECTORS:

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

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: TAHIRU GARBA

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01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date