

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025512

FILED
Mar 19, 2012
Secretary of State

Entity Name: PYKUS PROPERTY TRUST, CORP

Current Principal Place of Business:

18851 NE 29TH AVE
SUITE 732
AVENTURA, FL 33180

New Principal Place of Business:

3137 NE 163 ST.
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

18851 NE 29TH AVE
SUITE 732
AVENTURA, FL 33180

New Mailing Address:

3137 NE 163 ST.
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 27-2241862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAL, MARIANO
18851 NE 29TH AVE
SUITE 732
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SAAL, MARIANO
3137 NE 163 ST.
NORTH MIAMI BEACH, FL 33160 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: SAAL, MARIANO

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAAL, MARIANO
Address: 3137 NE 163 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: SAAL, MARIANO

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date