

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2012
Secretary of State

Entity Name: PI REAL ESTATE FLORIDA CORPORATION

Current Principal Place of Business:

1834 BRICKELL AVENUE
APT. 43
MIAMI, FL 33129

New Principal Place of Business:

1834 BRICKELL AVENUE, APT 43
MIAMI, FL 33129

Current Mailing Address:

1834 BRICKELL AVENUE
APT. 43
MIAMI, FL 33129

New Mailing Address:

1834 BRICKELL AVENUE, APT 43
MIAMI, FL 33129

FEI Number: 45-2533069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MIANTENANCE SERVICES, LLC.
1000 BRICKELL AVENUE
SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MIANTENANCE SERVICES, LLC.
1000 BRICKELL AVENUE, 400
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

04/09/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: POSSE, LUIS FERNANDO
Address: 1834 BRICKELL AVENUE, APT. 43
City-St-Zip: MIAMI, FL 33131

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: LUIS FERNANDO POSSE

D

04/09/2012

Electronic Signature of Signing Officer or Director

Date