

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100159

FILED
Apr 30, 2012
Secretary of State

Entity Name: PIERRE REALTY PA

Current Principal Place of Business:

3900 NW 79 AVE
804
MIAMI, FL 33166 US

New Principal Place of Business:

3900 NW 79TH AVE
804
DORAL, FL 33166 US

Current Mailing Address:

3900 NW 79 AVE
804
MIAMI, FL 33166 US

New Mailing Address:

3900 NW 79TH AVE
804
DORAL, FL 33166 US

FEI Number: 27-4226530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURCIA, PEDRO
1497 NW 156 AVE
PEMBROKE PINES, FL 33028 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: PT
Name: MURCIA, PEDRO
Address: 1497 NW 156TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VS
Name: MORALES, ALBA Y
Address: 1497 NW 156TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028 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: PEDRO MURCIA

P

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date