2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400005566

Entity Name: POMPANO PIRANHAS, INC.

Current Principal Place of Business:

201 S.E. 24TH AVENUE POMPANO BEACH, FL 33062 FILED Feb 21, 2014 Secretary of State CC0795765215

Current Mailing Address:

201 S.E. 24TH AVENUE POMPANO BEACH. FL 33062

FEI Number: 55-0869073 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHULTE, NEMIA L 201 S.E. 24TH AVENUE POMPANO BEACH, FL 33062 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

Date

Officer/Director Detail:

Title PRES Title VP

NameMARQUEZ, RAYMONDNameTANNHOUSER, JAMESAddress3600 NW 23RD PLACEAddress651 SE 6TH AVENUE

City-State-Zip: COCONUT CREEK FL 33066 City-State-Zip: POMPANO BEACH FL 33060

Title TREA Title SEC

Name SCHULTE, NEMIA L Name ESCUAGE, TAMI

Address 381 SE 5TH TERRACE Address 708 NE 11TH AVENUE

City-State-Zip: POMPANO FL 33060 City-State-Zip: POMPANO BEACH FL 33060

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NEMIA L. SCHULTE

TREASURER

02/21/2014