2013 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

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

FILED Jan 14, 2013

Secretary of State

CC4066660483

Officer/Director Detail:

Title PRES Title VP

NameMARQUEZ, RAYMONDNameSIZEMORE, MARETA IAddress3600 NW 23RD PLACEAddress15 SE 13TH AVENUE

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

Title TREA Title SEC

Name ESCUAGE, TAMI Name DOMINQUEZ, VIVIAN

Address 708 N.E. 11TH AVENUE Address PO BOX 10693

City-State-Zip: POMPANO FL 33060 City-State-Zip: POMPANO BEACH FL 33061

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: RAYMOND MARQUEZ

PRESIDENT

01/14/2013