2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000013882

Entity Name: PIERCEON, INC.

Current Principal Place of Business:

4960 NW 92ND. TERRACE CORAL SPRINGS. FL 33067

Current Mailing Address:

4960 NW 92ND. TERRACE CORAL SPRINGS, FL 33067 US

FEI Number: 81-4074732 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSENFRIED, EDUARDO J SR. 4960 NW 92ND. TERRACE CORAL SPRINGS, FL 33067 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 Jun 14, 2019

Secretary of State

7927425914CC

Officer/Director Detail:

Title P Title VP

NameROSENFRIED, EDUARDO J SR.NameROSENFRIED, NORMA SAddress4960 N.W. 92ND. TERRACEAddress4960 NW 92ND. TERRACECity-State-Zip:CORAL SPRINGS FL 33067City-State-Zip:CORAL SPRINGS FL 33067

Title VP

Name ROSENFRIED, GABRIEL F
Address 4960 N.W. 92ND. TERRACE
City-State-Zip: CORAL SPRINGS FL 33067

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: EDUARDO ROSENFRIED

PRESIDENT

06/14/2019