

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 405565

FILED
Feb 16, 2011
Secretary of State

Entity Name: G.V. PIREZ ASSOCIATES, INC

Current Principal Place of Business:

7315 SW 87TH AVENUE
SUITE 100
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

7315 SW 87TH AVENUE
SUITE 100
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 59-1410052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE V. PIREZ
7315 SW 87TH AVENUE
SUITE 100
MIAMI, FL 33173 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: PD
Name: PIREZ, GEORGE V
Address: 7315 SW 87TH AVE SUITE 100
City-St-Zip: MIAMI, FL 33173

Title: SD
Name: PIREZ, GEORGE
Address: 7315 SW 87TH AVE SUITE 100
City-St-Zip: MIAMI, FL 33173

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: GEORGE V. PIREZ

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date