

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 619262

FILED
Feb 07, 2012
Secretary of State

Entity Name: PILA & PILA, INC.

Current Principal Place of Business:

4308 SOUTHPARK DR
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

4308 SOUTHPARK DR
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 59-1906729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILA, MORITZ
4308 SOUTHPARK DR.
TAMPA, FL 33624 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: S
Name: PILA, HARRIET
Address: 321 GORDON AVENUE
City-St-Zip: SAN JOSE, CA 951271612 US

Title: VP
Name: PILA, ESTHER
Address: 934 NW 58TH STREET
City-St-Zip: SEATTLE, WA 98107 US

Title: P
Name: PILA, KALMAN
Address: 4234 WINDING WILLOW DR.
City-St-Zip: TAMPA, FL 336244664 US

Title: TD
Name: PILA, MORITZ
Address: 4308 SOUTHPARK DR.
City-St-Zip: TAMPA, FL 336243417 US

Title: VP
Name: PILA, BERNADETTE
Address: 934 NW 58TH STREET
City-St-Zip: SEATTLE, WA 98107 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: MORITZ SAMUEL PILA

TD

02/07/2012

Electronic Signature of Signing Officer or Director

Date