

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F59228

FILED
Apr 10, 2012
Secretary of State

Entity Name: PIERRE ENTERPRISES, INC.

Current Principal Place of Business:

18460 S.W. 97TH AVENUE
FRANJO ROAD
MIAMI, FL 331577023

New Principal Place of Business:

Current Mailing Address:

18460 S.W. 97TH AVENUE
FRANJO ROAD
MIAMI, FL 331577023

New Mailing Address:

FEI Number: 59-2149791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANABRIA, JOSE A
18460 SW 97TH AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

KABAT SCHERTZER DE LA TORRE TARABOULOS & CO
9300 S DADELAND BLVD 600
MIAMI, FL 33156 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: ROBERT TARABOULOS

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANABRIA, JOSE A.
Address: 18460 SW 97TH AVE.
City-St-Zip: MIAMI, FL 33157

Title: S
Name: SANABRIA, JOSE A JR
Address: 18460 SW 97TH AVE.
City-St-Zip: MIAMI, FL 33157

Title: T
Name: SANABRIA, EVA
Address: 18460 SW 97TH AVE.
City-St-Zip: MIAMI, FL 33157

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: JOSE SANABRIA

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date