

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005146

Entity Name: PIRALLAN TRUST INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

11111 BISCAYNE BOULEVARD
#605
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2521
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 65-0865395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KECK, MICHAEL
4939 CALLE DE SOL
ORLANDO, FL 32819 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: P/D
Name: MANDOUL, HUBERT
Address: 32 PLACE GAMBETTA
City-St-Zip: BORDEAUX 33000, FRANCE,

Title: VSD
Name: MANDOUL, NATHALIE
Address: 32 PLACE GAMBETTA
City-St-Zip: BORDEAUX 33000, FRANCE,

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: HUBERT MANDOUL

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date