2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G98481

FILED Mar 22, 2011 Secretary of State

Entity Name: PYRAMID BUILDING CONSTRUCTION, INC.

Current Principal Place of Business: New Principal Place of Business:

271 NW 193RD STREET MIAMI, FL 33169 US

Current Mailing Address: New Mailing Address:

271 NW 193RD STREET MIAMI, FL 33169 US

FEI Number: 59-2406572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLIXEN STEVENS 271 NW 193RD STREET MIAMI, FL 33169 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 STEVENS, ALLIXEN

 Address:
 271 NW 193RD STREET

 City-St-Zip:
 MIAMI, FL 33169 US

Title: S

 Name:
 STEVENS, NIKITA

 Address:
 271 NW 193RD STREET

 City-St-Zip:
 MIAMI, FL 33169 US

Title: V

 Name:
 KELLAM, JERRY

 Address:
 271 NW 193RD STREET

 City-St-Zip:
 MIAMI, FL 33169

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: ALLIXEN L STEVENS PRES 03/22/2011