

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81553

FILED
Apr 30, 2011
Secretary of State

Entity Name: PILAR ENTERPRISES, INC.

Current Principal Place of Business:

13175 SW 11 LN. CIRCLE
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

2716 W. 84 STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0121143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJITO'S ACCOUNTING
2716 W. 84 STREET
HIALEAH, FL 33016 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: PST
Name: LOPEZ, MARIA P
Address: P.O. BOX 940906
City-St-Zip: MIAMI, FL 33194 US

Title: V
Name: LOPEZ, NOEL
Address: P.O. BOX 940906
City-St-Zip: MIAMI, FL 33194 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: MARIA LOPEZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date