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May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morand
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M11178

(4)

1. Corporation Name
PYRAMID INVESTMENT GROUP, INC.



Principal Place of Business

11020 N. KENDALL DR.
200
MIAMI FL 33176
US

Mailing Address

11020 N. KENDALL DRIVE
200
MIAMI FL 33176-1204
US

2. Principal Place of Business

21 13200 SW 128 ST

Suite, Apt. #, etc.
22 BLDG "G"

City & State
23 MIAMI FLORIDA

Zip
24 33186

Country
25 DADE

2a. Mailing Address

26 13200 SW 128 ST

Suite, Apt. #, etc.
27 BLDG G

City & State
28 MIAMI FLORIDA

Zip
29 33186

Country
30 DADE

3. Date Incorporated or Qualified
02/11/1985

3a. Date of Last Report
09/23/1996

4. FEI Number
59-2506425

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

GUTIERREZ, JOSE A.
11787 S.W. 93RD TERRACE
MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME GUTIERREZ, JOSE A.
STREET ADDRESS 11020 N. KENDALL DRIVE #200
CITY-ST-ZIP MIAMI FL 33176 ☐ DELETE

TITLE S
NAME GUTIERREZ, TANIA
STREET ADDRESS 11020 N. KENDALL DRIVE #200
CITY-ST-ZIP MIAMI FL 33176 ☐ DELETE

TITLE VP
NAME NAMOFF, DAVID
STREET ADDRESS 11020 N. KENDALL DRIVE #200
CITY-ST-ZIP MIAMI FL 33176 ☐ DELETE

TITLE T
NAME NAMOFF, LEAYAH
STREET ADDRESS 11020 N. KENDALL DR. #200
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 13200 SW 128 ST BLDG G
1.4 CITY-ST-ZIP MIAMI FL 33186 ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 13200 SW 128 ST BLDG G
2.4 CITY-ST-ZIP MIAMI FL 33186 ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 13200 SW 128 ST BLDG G
3.4 CITY-ST-ZIP MIAMI FL 33186 ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 13200 SW 128 ST BLDG G
4.4 CITY-ST-ZIP MIAMI FL 33186 ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSE A. GUTIERREZ 4/22/97 305 255 7575

CR2E034 (9/96)