

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11178

FILED
Apr 30, 2008
Secretary of State

Entity Name: PYRAMID INVESTMENT GROUP, INC.

Current Principal Place of Business:

13200 SW 128 ST
BLDG G - 3
MIAMI, FL 33186 US

New Principal Place of Business:

11787 SW 93RD TERRACE
MIAMI, FL 33186 US

Current Mailing Address:

13200 SW 128 ST
BLDG G - 3
MIAMI, FL 33186 US

New Mailing Address:

PO BOX 33283-5146
MIAMI, FL 33283 US

FEI Number: 59-2506425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, JOSE A.
Address: 13200 S.W. 128ST BLDG G
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: GUTIERREZ, TANIA
Address: 13200 S.W. 128 ST, BLDG G
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, JOSE A.
Address: 11787 SW 93 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change () Addition
Name: GUTIERREZ, TANIA
Address: 11787 SW 93 TERRACE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE A GUTIERREZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date