

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005566

FILED
May 01, 2010
Secretary of State

Entity Name: POMPANO PIRANHAS, INC.

Current Principal Place of Business:

201 S.E. 24TH AVENUE
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

201 S.E. 24TH AVENUE
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 55-0869073 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHULTE, NEMIA L
201 S.E. 24TH AVENUE
POMPANO BEACH, FL 33062 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: PRES
Name: SCHULTE, NEMIA L
Address: 201 S.E. 24TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPS
Name: MARQUEZ, RAYMOND
Address: 3600 NW 23RD PLACE
City-St-Zip: COCONUT CREEK, FL 33066

Title: TREA
Name: ESCUAGE, TAMI
Address: 708 N.E. 11TH AVENUE
City-St-Zip: POMPANO, FL 33060

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NEMIA L. SCHULTE

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date