

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002358

FILED
Apr 14, 2010
Secretary of State

Entity Name: PENNY PYRAMID PROJECT, INC.

Current Principal Place of Business:

2674 SW 139TH AVE.
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

2674 SW 139TH AVE.
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 26-1607046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEZOS, MARCELO
2674 SW 139TH AVE.
MIRAMAR, FL 33027 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: D
Name: BEZOS, MARCELO
Address: 2674 SW 139TH AVE.
City-St-Zip: MIRAMAR, FL 33027

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: MARCELO BEZOS

PRES

04/14/2010

Electronic Signature of Signing Officer or Director

Date