

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057753

FILED
May 15, 2008
Secretary of State

Entity Name: PIVAR INVESTMENTS OF USA, INC.

Current Principal Place of Business:

5460 NW 107TH AVE.
APT. 101
MIAMI, FL 33178

New Principal Place of Business:

1034 SW 142 PL
MIAMI, FL 33184

Current Mailing Address:

5460 NW 107TH AVE.
APT. 101
MIAMI, FL 33178

New Mailing Address:

1034 SW 142 PL
MIAMI, FL 33184

FEI Number: 65-1111937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINERES, JAVIER A
5460 NW 107TH AVE.
APT. 101
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PINERES, JAVIER A
1034 SW 142 PL
MIAMI, FL 33184 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:

05/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PINERES, JAVIER A
Address: 5460 NW 107TH AVE.
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Delete
Name: CABRERA, JANET
Address: 5460 NW 107TH AVE. APT. 101
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PINERES, JAVIER A
Address: 1034 SW 142 PL
City-St-Zip: MIAMI, FL 33184

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAVIER A PINERES

PD

05/15/2008

Electronic Signature of Signing Officer or Director

Date