## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000057753

Entity Name: PIVAR INVESTMENTS OF USA, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10777 WEST FLAGLER ST MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

20841 NW 4TH STREET PEMBROKE PINES, FL 33029

FEI Number: 65-1111937 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINERES, JAVIER A 20841 NW 4TH STREET PEMBROKE PINES, FL 33029 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: PD

 Name:
 PINERES, JAVIER A

 Address:
 20841 NW 4TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029

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

SIGNATURE: JAVIER A PINERES PD 04/20/2011