

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000067668

Entity Name: P.I.E, INC.

FILED
Sep 06, 2012
Secretary of State

Current Principal Place of Business:

15701 PALMETTO CLUB DRIVE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15701 PALMETTO CLUB DRIVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-1112204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, REINA C
15701 PALMETTO CLUB DRIVE
MIAMI, FL 33157 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: P
Name: RODRIGUEZ, REINA C
Address: 15701 PALMETTO CLUB DRIVE
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: ROMERO, RAUL
Address: 15701 PALMETTO CLUB DRIVE
City-St-Zip: MIAMI, FL 33157

Title: CFO
Name: ROMERO, RAMON
Address: 15701 PALMETTO CLUB DRIVE
City-St-Zip: MIAMI, FL 33157

Title: COO
Name: GONZALEZ, MEISY
Address: 15701 PALMETTO CLUB DRIVE
City-St-Zip: MIAMI, FL 33157

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: REINA C. RODRIGUEZ

P

09/06/2012

Electronic Signature of Signing Officer or Director

Date