

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043809

Entity Name: PIRESA DESIGNS, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

224 COMMERCIAL BLVD
305
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

6501 NE 20TH TERRACE
FT. LAUDERDALE, FL 33308

Current Mailing Address:

224 COMMERCIAL BLVD
#305
FT. LAUDERDALE, FL 33308

New Mailing Address:

6501 NE 20TH TERRACE
FT. LAUDERDALE, FL 33308

FEI Number: 75-3048331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLINER, ADRIENNE
224 COMMERCIAL BLVD #305
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

REYES SANTAMARIA, MARIADEL PILAR
6501 NE 20TH TERRACE
FT. LAUDERDALE, FL 33308 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: MARIA DEL PILAR REYES SANTAMARIA

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BERLINER, ADRIENNE
Address: 224 COMMERCIAL BLVD #305
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REYES SANTAMARIA, MARIADEL PILAR
Address: 6501 NE 20TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA DEL PILAR REYES SANTAMARIA

P

01/23/2007

Electronic Signature of Signing Officer or Director

Date