2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110360

Entity Name: PIER ENTERPRISES, CORP.

FILED Apr 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9120 SW 40 ST 9120 BIRD ROAD MIAMI, FL 33165 US MIAMI, FL 33165 US

Current Mailing Address: New Mailing Address:

9120 SW 40 ST 9120 BIRD ROAD MIAMI, FL 33165 US MIAMI, FL 33165 US

FEI Number: 54-2078941 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:

MONTANO, PIERINA
9120 SW 40 ST
MIAMI, FL 33165 US

MONTANO, PIERINA
9120 BIRD ROAD
MIAMI, FL 33165 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: PIERINA MONTANO 04/28/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MONTANO, PIERINA
 Name:
 MONTANO, PIERINA

 Address:
 9120 SW 40 ST
 Address:
 9120 BIRD ROAD

 City-St-Zip:
 MIAMI, FL 33165 US
 City-St-Zip:
 MIAMI, FL 33165 US

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: PIERINA MONTANO P 04/28/2007