

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125991

Entity Name: PYRO INDUSTRIES, INC.

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

6574 N SR 7 SUITE
147
COCONUT CREEK, FL 33073

New Principal Place of Business:

70 SW 5TH STREET
POMPANO BEACH, FL 33060 US

Current Mailing Address:

6574 N SR 7 SUITE
147
COCONUT CREEK, FL 33073

New Mailing Address:

70 SW 5TH STREET
POMPANO BEACH, FL 33060 US

FEI Number: 22-3885040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
2832 UNIVERSITY DR
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067 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: B. ALAN DUBROW

05/29/2008

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: P () Delete
Name: CUEVAS, FRANCISCO
Address: 6574 N STATE ROAD 7 SUITE 147
City-St-Zip: COCONUT CREEK, FL 33073

Title: V (X) Delete
Name: CHRIST, HAGEN
Address: 6574 N STATE ROAD 7 SUITE 147
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHRIST, HAGEN
Address: 70 SW 5TH STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

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: HAGEN CHRIST

P

05/29/2008

Electronic Signature of Signing Officer or Director

Date