

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089903

Entity Name: PYRAMID CLOTHING, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

450 NW 27 ST.
MIAMI, FL 33127

New Principal Place of Business:

1854 NW 21 ST
MIAMI, FL 33142

Current Mailing Address:

450 NW 27 ST.
MIAMI, FL 33127

New Mailing Address:

1854 NW 21 ST
MIAMI, FL 33142

FEI Number: 20-0316706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMORRO, ROBERTO
450 NW 27 ST.
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

RODRIGUEZ, LILIANA
1854 NW 21 ST
MIAMI, FL 33142 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: LILIANA RODRIGUEZ

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: RODRIGUEZ, LILIANA
Address: 450 NW 27 ST.
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: RODRIGUEZ, LILIANA
Address: 1854 NW 21 ST
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LILIANA RODRIGUEZ

STD

04/27/2004

Electronic Signature of Signing Officer or Director

Date