

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092984

FILED
May 08, 2009
Secretary of State

Entity Name: PIRANHA ADVERTISING INC.

Current Principal Place of Business:

4300 N. UNIVERSITY DRIVE
SUITE B-104
LAUDERHILL, FL 33351

New Principal Place of Business:

10530 W. 18TH COURT
PLANTATION, FL 33322

Current Mailing Address:

4300 N. UNIVERSITY DRIVE
SUITE B-104
LAUDERHILL, FL 33351

New Mailing Address:

10530 W. 18TH COURT
PLANTATION, FL 33322

FEI Number: 43-2028444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARROUK, WISSEM
4300 N. UNIVERSITY DRIVE
SUITE B-104
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

ZARROUK, WISSEM
10530 W. 18TH COURT
PLANTATION, FL 33322 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: WSSEM ZARROUK

05/08/2009

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: ZARROUK, WISSEM
Address: 4300 N. UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33351

Title: V () Delete
Name: PINO, GIA
Address: 4300 N. UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZARROUK, WISSEM
Address: 10530 W. 18TH COURT
City-St-Zip: PLANTATION, FL 33322

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: WISSEM ZARROUK

P

05/08/2009

Electronic Signature of Signing Officer or Director

Date