

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111347

FILED  
Mar 17, 2010  
Secretary of State

Entity Name: PIEDRA FINA INVESTMENTS, INC.

## Current Principal Place of Business:

169 E. FLAGLER STREET  
SUITE #1620  
MIAMI, FL 33131

## New Principal Place of Business:

169 E. FLAGLER STREET  
SUITE #1600  
MIAMI, FL 33131

## Current Mailing Address:

169 E. FLAGLER STREET  
SUITE #1620  
MIAMI, FL 33131

## New Mailing Address:

169 E. FLAGLER STREET  
SUITE #1600  
MIAMI, FL 33131

FEI Number: 51-0485442

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RESSLER, GARY  
169 E. FLAGLER STREET  
SUITE: 1600  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: RESSLER, GARY  
Address: 169 E. FLAGLER STREET STE: 1600  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: BENHAMRON, URI  
Address: 1453 COMMODORE WAY  
City-St-Zip: HOLLYWOOD, FL 33175

I hereby 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 all other like empowered.

SIGNATURE: GARY RESSLER

D

03/17/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date