

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135306

FILED
Aug 11, 2008
Secretary of State

Entity Name: PIERRE PAYS PROPERTIES INC

Current Principal Place of Business:

20115 HIGHLAND LAKES BLVD
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

20115 HIGHLAND LAKES BLVD
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 94-1627623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JOSE CPA
12839 NW 18 COURT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

DELVA, ESTHER
20115 HIGHLAND LAKES BLVD
NORTH MIAMI BEACH, FL 33024 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: ESTHER DELVA

08/11/2008

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: DELVA, ESTHER
Address: 20115 HIGHLAND LAKES BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: D () Delete
Name: DELVA, ERVIN
Address: 20115 HIGHLAND LAKES BLVD
City-St-Zip: NORHT MIAMI BEACH, FL 33179 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ESTHER DELVA

P

08/11/2008

Electronic Signature of Signing Officer or Director

Date