

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135306

FILED
Mar 18, 2012
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:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MYRIAM, FRAZIL
Address: 20115 HIGHLAND LAKES BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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

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: MYRIAM FRAZIL

P

03/18/2012

Electronic Signature of Signing Officer or Director

Date