

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000048968

Entity Name: PIRSA MIAMI, CORP.

FILED
Jul 26, 2008
Secretary of State

Current Principal Place of Business:

7408 SW 48 STREET
MIAMI, FL 33155

New Principal Place of Business:

13715 SW 84 STREET
B
MIAMI, FL 33183

Current Mailing Address:

7408 SW 48 STREET
MIAMI, FL 33155

New Mailing Address:

13715 SW 84 STREET
B
MIAMI, FL 33183

FEI Number: 20-1289530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ALEJANDRO
7408 SW 48 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PEREZ, ALEJANDRO
13715 SW 84 STREET
MIAMI, FL 33183 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: _____

Electronic Signature of Registered Agent

07/26/2008

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, ALEJANDRO
Address: 7408 SW 48 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: VP () Delete
Name: PIRSA DEVELOPERS GRO, UP
Address: 7408 SW 48 STREET
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, ALEJANDRO
Address: 13715 SW 84 STREET #B
City-St-Zip: MIAMI, FL 33183 US

Title: VP (X) Change () Addition
Name: PIRSA DEVELOPERS GRO, UP
Address: 13715 SW 84 STREET #B
City-St-Zip: MIAMI, FL 33183 US

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: ALEJANDRO PEREZ

Electronic Signature of Signing Officer or Director

PD

07/26/2008

Date