2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084748

Entity Name: PYRAMID PICTURES, INC.

Apr 13, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

649 SOUTH WEST WHITMORE DR. PORT ST. LUCIE, FL 34984

Current Mailing Address:

New Mailing Address:

649 SOUTH WEST WHITMORE DR. PORT ST. LUCIE, FL 34984

P. O. BOX 30188 PALM BEACH GARDENS, FL 33420

FEI Number: 20-1193200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ZHENG XIAOLI, ALEXANDRIA PRESIDE 649 SOUTH WÉST WHITMORE DR. PORT ST. LUCIE, FL 34984

ZHENG, XIAOLI PRESIDE 649 SOUTH WEST WHITMORE DR. PORT ST. LUCIE, FL 34984

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: XIAOLI ZHENG

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO

ZHENG, XIAOLI PRESIDE Name: P. O. BOX 30188 Address:

City-St-Zip: PALM BEACH GARDENS, FL 33420

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: XIAOLI ZHENG CEO 04/13/2011