

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153943

FILED
Apr 30, 2008
Secretary of State

Entity Name: PYRAMID DEVELOPMENT U.S.A. & INVESTMENT CORP.

Current Principal Place of Business:

C/O MARK PERLMAN, P.A.
1820 E. HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

C/O MARK PERLMAN, P.A.
1820 E. HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 34-2034589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, MARK
1820 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 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: PD () Delete
Name: LEVIN, MICHAEL
Address: 20533 BISCAYNE BLVD., SUITE 4-235
City-St-Zip: AVENTURA, FL 33180

Title: STD () Delete
Name: CARPMEN, IRVING
Address: 20533 BISCAYNE BLVD., SUITE 4-235
City-St-Zip: AVENTURA, FL 33180

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: MICHAEL LEVIN

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date