

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045526

FILED
Mar 15, 2006
Secretary of State

Entity Name: PIER 51 REALTY OF AMERICA, INC.

Current Principal Place of Business:

7795 W FLAGLER ST
42
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

7795 W FLAGLER ST
42
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANO, PIERINA
7795 W FLAGLER ST
42
MIAMI, FL 33144 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: P () Delete
Name: MONTANO, PIERINA
Address: 7795 W FLAGLER ST # 42
City-St-Zip: MIAMI, FL 33144

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: COIMAN, YAMILET
Address: 7795 W FLAGLER ST # 42
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the 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: PIERINA MONTANO

P

03/15/2006

Electronic Signature of Signing Officer or Director

Date