

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102057

FILED
Apr 14, 2012
Secretary of State

Entity Name: PIRAMIDA GRILL & STEAK HOUSE, INC.

Current Principal Place of Business:

1535 GULF TO BAY BLVD
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

4378 PARK BLVD
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 20-3181564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPUTAX USA INC.
4378 PARK BLVD
PINELLAS PARK, FL 33781 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: PIETRYNIAK, MAREK
Address: 1535 GULF TO BAY BLVD
City-St-Zip: CLEARWATER, FL 33781

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: MAREK PIETRYNIAK

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date