

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109861

FILED
Apr 25, 2009
Secretary of State

Entity Name: PIRELA INVESTMENTS, INC.

Current Principal Place of Business:

2645 MC DANIEL DR
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

2645 MC DANIEL DR
KISSIMMEE, FL 34758

New Mailing Address:

FEI Number: 20-3276282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRELA, MOISES
2645 MC DANIEL DR
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

PIRELA, MARLON
2645 MC DANIEL DR
KISSIMMEE, FL 34758 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: MARLON

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIRELA, MOISES
Address: 2645 MC DANIEL DR
City-St-Zip: KISSIMMEE, FL 34758

Title: STD () Delete
Name: PIRELA, MARLON
Address: 2645 MC DANIEL DR
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIRELA, MARLON
Address: 2645 MC DANIEL DR
City-St-Zip: KISSIMMEE, FL 34758

Title: STD (X) Change () Addition
Name: PIRELA, MOISES
Address: 2645 MC DANIEL DR
City-St-Zip: KISSIMMEE, FL 34758

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: MARLON

PD

04/25/2009

Electronic Signature of Signing Officer or Director

Date