2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address with all other like empowered.

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SIGNATURE: $oldsymbol{\mathcal{Q}}$

Apr 26, 2007 8:00 am Secretary of State **DOCUMENT # P05000120534** 04-26-2007 90221 018 ***150.00 1. Entity Name PIERY SALES, INC. Mailing Address Principal Place of Business 777 NE 79TH STREET 777 NE 79TH STREET, #102 MIAMI, FL 33147 -102. MIAMI, FL 33128 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 9312 Street 1460 DW 93 Sheet 1460 h.M Suite, Apt. #, etc. Suite, Apt. #, etc. 02282007 Chg-P CR2E034 (12/06) Gity & State City & State Applied For 4. FEI Number 20-3402422 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33147 US A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ADAMES, LEONIDAS Street Address (P.O. Box Number is Not Acceptable) 777 NE 79TH STREET; #102 MIAMI, FL 33128 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed-or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE TITLE Delete TORRES, BASILIA NAME NAME 1460 NW 93 Street 777 NE 79TH STREET, SUITE 102 STREET ADDRESS STREET ADDRESS HIRW KY 3314) MIAMI, EL. 33128 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE ADAMES, LEONIDAS NAME 1460 HM 93 Street 777 NE 79TH STREET , SUITE 102 STREET ADDRESS STREET ADDRESS Himmi M 33147 CITY-ST-ZIP CITY-ST-ZIP MIAMI; FL 33128 ☐ Delete TITLE ☐ Change ☐ Addition TITLE TORRES, BASILIA NAME NAME 1460 NW 93 street STREET ADDRESS STREET ADDRESS 777-NE 79TH STREET, SUITE-102 Himi K 33147 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33128 ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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Daytime Phone #