

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151165

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: PISOL CORP

## Current Principal Place of Business:

8972 SW 8 ST.  
BOCA RATON, FL 33433 US

## New Principal Place of Business:

9896 LIBERTY COURT  
BOCA RATON, FL 33434 US

## Current Mailing Address:

8972 SW 8 ST.  
BOCA RATON, FL 33433 US

## New Mailing Address:

9896 LIBERTY COURT  
BOCA RATON, FL 33434 US

FEI Number: 42-1684289

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PINTO, JORGE  
8972 SW 8 ST.  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

PINTO, JORGE  
9896 LIBERTY COURT  
BOCA RATON, FL 33434 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: JORGE PINTO

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PINTO, JORGE  
Address: 8972 SW 8 ST.  
City-St-Zip: BOCA RATON, FL 33433

Title: DVP ( ) Delete  
Name: MALEANDEZ, ANA M  
Address: 8972 SW 8 ST  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PINTO, JORGE  
Address: 9896 LIBERTY COURT  
City-St-Zip: BOCA RATON, FL 33434

Title: DVP (X) Change ( ) Addition  
Name: MALEANDEZ, ANA M  
Address: 9896 LIBERTY COURT  
City-St-Zip: BOCA RATON, FL 33434

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: JORGE PINTO

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date