

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159167

FILED
Jan 08, 2010
Secretary of State

Entity Name: 1ST PYRAMID FINANCIAL INC.

Current Principal Place of Business:

4 WEST LAS OLAS BVD.
STE 203
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

4 WEST LAS OLAS BVD.
STE 203
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-3885166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLOA, RAFAEL H
4 WEST LAS OLAS BLVD
SUITE 203
FT LAUDERDALE, FL 33301 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: CEO
Name: ULLOA, RAFAEL H
Address: 15825 NW 16 COURT
City-St-Zip: PEMBROKE PINES, FL 33028

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: RAFAEL ULLOA

CEO

01/08/2010

Electronic Signature of Signing Officer or Director

Date