2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049155

Entity Name: PIRAMIDSS, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7711 MILITARY TRAIL NORTH SUITE 1011 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

P.O. BOX 33602 PALM BEACH GARDENS, FL 33420

FEI Number: 56-2572251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENA, ASTRID J P
15849 87TH ROAD NORTH
LOXAHATCHEE, FL 33470 US

VEGA, ASTRID J P
630 SOUTH SAPODILLA AVENUE
WEST PALM BEACH, FL 33401 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: ASTRID J. VEGA 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VEGA, ASTRID J

Address: 630 SOUTH SAPODILLA AVENUE City-St-Zip: WEST PALM BEACH, FL 33401

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: ASTRID J. VEGA PRES 01/06/2011