

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103970

FILED
Apr 27, 2009
Secretary of State

Entity Name: PYRAMIDAL PUBLISHING HOUSE, INC.

Current Principal Place of Business:

6365 COLLINS AVENUE
SUITE 2107
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

6365 COLLINS AVENUE
SUITE 2107
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 20-5346329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALA & GOMEZ, P.A.
260 CRANDON BLVD.
SUITE 14
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

RCG ACCOUNTING & ASSOCIATES INC
9000 SHERIDAN STREET
SUITE 138
PEMBROKE PINES, FL 33024 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: RCG ACCOUNTING & ASSOCIATES INC

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORELL, ERNESTO
Address: 6365 COLLINS AVENUE, SUITE 2107
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: S () Delete
Name: MORELL, ERNESTO
Address: 6365 COLLINS AVENUE, SUITE 2107
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: T () Delete
Name: MORELL, ERNESTO
Address: 6365 COLLINS AVENUE, SUITE 2107
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP () Delete
Name: MORELL, ISOLDA
Address: 6365 COLLINS AVENUE, SUITE 2107
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERNESTO MORELL

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date