

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157235

Entity Name: PIOT SERVICES, CORP.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

1828 SW 182 AVE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

PO BOX 27-7653
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-4113928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARREDONDO, CARLOS
3061 PALM TRACE LANDING
#1521
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

DUARTE, CATALINA M
1828 SW 182 AVENUE
MIRAMAR, FL 33029 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: CATALINA DUARTE

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARREDONDO, CARLOS
Address: 3061 PALM TRACE LANDING #1521
City-St-Zip: DAVIE, FL 33314

Title: VPD (X) Delete
Name: DUARTE, CATALINA
Address: 1828 SW 182 AVE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUARTE, CATALINA M
Address: 1828 SW 182 AVENUE
City-St-Zip: MIRAMAR, FL 33029

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: CATALINA DUARTE

PD

02/10/2009

Electronic Signature of Signing Officer or Director

Date