

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005887

Entity Name: PIXEL THREAD, INC.

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

6909 SOUTHWEST 18TH STREET SUITE A112
BOCA RATON, FL 33433

New Principal Place of Business:

6501 N FEDERAL HWY
3
BOCA RATON, FL 33487

Current Mailing Address:

6909 SOUTHWEST 18TH STREET SUITE A112
BOCA RATON, FL 33433

New Mailing Address:

320 E 23 ST.
11H
NEW YORK, NY 10010

FEI Number: 22-3951093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPST () Delete
Name: L'ESPERANCE, LEAH C
Address: 6909 SOUTHWEST 18TH STREET SUITE A112
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: L'ESPERANCE, LEAH
Address: 6501 N FEDERAL HWY STE 3
City-St-Zip: BOCA RATON, FL 33487

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: LEAH CHAIMOWICZ

PRES

02/06/2008

Electronic Signature of Signing Officer or Director

Date