

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018978

FILED
Aug 27, 2008
Secretary of State

Entity Name: PIEDEMONTE MANAGEMENT GROUP, INC

Current Principal Place of Business:

245 S.E. 1ST ST.
SUITE 223
MIAMI, FL 33131

New Principal Place of Business:

3262 ELIZABETH STREET
COCNUT GROVE, FL 33131

Current Mailing Address:

245 S.E. 1ST ST.
SUITE 223
MIAMI, FL 33131

New Mailing Address:

5231 GENEVA WAY
STE: 102
MIAMI, FL 33166

FEI Number: 20-8490640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTOTTO, MARK P
150 SE 3RD AVE
315
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MORRISON, ADRON M
3262 ELIZABETH STREET
COCNUT GROVE, FL 33131 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: ADRON M. MORRISON

08/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLAVERDE, ADRIA C
Address: 245 S.E. 1ST ST. SUITE 233
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MORRISON, ADRON M
Address: 3262 ELIZABETH STREET
City-St-Zip: COCNUT GROVE, FL 33131

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: ADRON M. MORRISON

P/D

08/27/2008

Electronic Signature of Signing Officer or Director

Date