

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000112059

Entity Name: PIWII INC

FILED
Aug 25, 2011
Secretary of State

Current Principal Place of Business:

8144 WEST 26 AVENUE
HIALEAH, FL 33016

New Principal Place of Business:

5233 SW 157 LANE
MIRAMAR, FL 33024

Current Mailing Address:

8144 WEST 26 AVENUE
HIALEAH, FL 33016

New Mailing Address:

5233 SW 157 LANE
MIRAMAR, FL 33024

FEI Number: 61-1541812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, MARIA S
8144 WEST 26 AVENUE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

DANIELSON, STEVEN R
8569 PINES BLVD
214
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: STEVEN R DANIELSON

08/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARRA, NORBERTO
Address: 8144 WEST 26 AVENUE
City-St-Zip: HIALEAH, FL 33016

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: NORBERTO PARRA

P

08/25/2011

Electronic Signature of Signing Officer or Director

Date