

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122158

Entity Name: PIA MARIA, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

6406 CRYSTAL BROOK DR.
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

6406 CRYSTAL BROOK DR.
TAMPA, FL 33625

New Mailing Address:

FEI Number: 26-1397809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEPEZ, MARIANELLA
5101 ROSEGREN COURT
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

YEPEZ, MARIANELLA
6406 CRYSTAL BROOK DR
TAMPA, FL 33625 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:

Electronic Signature of Registered Agent

01/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: YEPEZ, MARIANELLA
Address: 6406 CRYSTAL BROOK DR.
City-St-Zip: TAMPA, FL 33625

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: MARIANELLA YEPEZ

PSTD

01/11/2012

Electronic Signature of Signing Officer or Director

Date