2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# P08000000475

Entity Name: PYRAMID BIOFUELS, INC.

Current Principal Place of Business:

1610 NW 34 TERR.
LAUDERHILL, FL 33311

New Principal Place of Business:

4340 NW 4TH COURT
PLANTATION, FL 33317

Current Mailing Address:

1610 NW 34 TERR.
LAUDERHILL, FL 33311

New Mailing Address:

4340 NW 4TH COURT
PLANTATION, FL 33317

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FURER, ABRAHAM
4340 N.W. 4TH CT.
PLANTATION, FL 33317 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

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,D ( ) Delete
Name: FURER, ABRAHAM
Address: 4340 N.W. 4TH CT.
City-St-Zip: PLANTATION, FL 33317

Title: VP ( ) Delete
Name: FURER, MARTHA
Address: 4340 N.W.4TH CT.
City-St-Zip: PLANTATION, FL 33317

Title: D ( ) Delete
Name: CARAVELLO, HORACIO
Address: 1610 NW 34 TERR
City-St-Zip: LAUDERHILL, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: CARAVELLO, HORACIO
Address: 4340 NW 4TH COURT
City-St-Zip: PLANTATION, FL 33317

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: ABRAHAM FURER PD 05/01/2009
Electronic Signature of Signing Officer or Director Date