

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016153

FILED
Mar 23, 2011
Secretary of State

Entity Name: PYRAMID ADMINISTRATION SERVICES, INC.

Current Principal Place of Business:

12265 SW 105 LANE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12265 SW 105 LANE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-1843952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MICHELLE M
12265 SW 105 LANE
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: D
Name: DIAZ, MICHELLE M
Address: 12265 SW 105 LANE
City-St-Zip: MIAMI, FL 33186

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: MICHELLE DIAZ

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date