

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025415

Entity Name: G PIRES CORPORATION

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

405 GARDENS DR #102
POMPANO BEACH, FL 33069

New Principal Place of Business:

821 LYONS RD
21102
COCONUT CREEK, FL 33063

Current Mailing Address:

405 GARDENS DR #102
POMPANO BEACH, FL 33069

New Mailing Address:

821 LYONS RD
21102
COCONUT CREEK, FL 33063

FEI Number: 26-2150833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRES, GUSTAVO Q
405 GARDENS DR #102
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

PIRES, GUSTAVO Q
821 LYONS RD
21102
COCONUT CREEK, FL 33063 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: GUSTAVO PIRES

05/05/2009

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: PD () Delete
Name: PIRES, GUSTAVO Q
Address: 405 GARDENS DR #102
City-St-Zip: POMPAN0 BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIRES, GUSTAVO Q
Address: 821 LYONS RD
City-St-Zip: COCONUT CREEK, FL 33063

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: GUSTAVO PIRES

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date