

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000049232

Entity Name: PI PROPERTY SOLUTIONS INC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

55 SOUTH EAST 6TH STREET
SUITE 2605
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

55 SOUTH EAST 6TH STREET
SUITE 2605
MIAMI, FL 33131

New Mailing Address:

2315 24TH AVENUE
ASTORIA, NY 11102

FEI Number: 27-0364671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPADOPOULOS, ATHANASSIOS
55 SOUTH EAST 6TH STREET
SUITE 2605
MIAMI, FL 33131 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: P
Name: PAPADOPOULOS, ATHANASSIOS
Address: 2315 24TH AVENUE
City-St-Zip: ASTORIA, NY 11102

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: ATHANASSIOS PAPADOPOULOS

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date