

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065662

FILED
Mar 03, 2012
Secretary of State

Entity Name: PYGMALION INVESTMENT CORPORATION

Current Principal Place of Business:

6187 NW 167TH ST.
HIALEAH, FL 33015 US

New Principal Place of Business:

2883 EXECUTIVE PARK DR
STE 103 D
WESTON, FL 33331 US

Current Mailing Address:

6187 NW 167TH ST.
HIALEAH, FL 33015 US

New Mailing Address:

2883 EXECUTIVE PARK DR
STE 103 D
WESTON, FL 33331 US

FEI Number: 27-0668357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AQUININ, MAX
6187 NW 167TH ST.
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

SILVAS FINANCIAL SERVICES LLC
5220 S UNIVERSITY DRIVE
SUITE C-102
DAVIE, FL 33328 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: MARIO SILVA

03/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORIN, JOSE
Address: 2883 EXECUTIVE PARK DR STE 103D
City-St-Zip: WESTON, FL 33331 US

Title: SEC
Name: MORIN, JUAN
Address: 2883 EXECUTIVE PARK DR STE 103D
City-St-Zip: WESTON, FL 33331 US

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: JOSE MORIN

P

03/03/2012

Electronic Signature of Signing Officer or Director

Date