

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082536

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE PISHON COMPANIES, INC.

Current Principal Place of Business:

15476 NW 77 COURT
200
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

15476 NW 77 COURT
200
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 27-1225906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, LIDIA
8386 NW 144 TERRACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOHN
15476 NW 77 COURT #200
MIAMI LAKES, FL 33016 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: JOHN RODRIGUEZ

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RODRIGUEZ, JOHN
Address: 15476 NW 77 COURT # 200
City-St-Zip: MIAMI LAKES, FL 33016

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: JOHN RODRIGUEZ

PSTD

04/26/2012

Electronic Signature of Signing Officer or Director

Date