

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044217

FILED
Jan 10, 2011
Secretary of State

Entity Name: PIERRE MATHIELIER COMPANY

Current Principal Place of Business:

13840 SW 161 PLACE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

13840 SW 161 PLACE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 27-2644339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALNAVE, JACQUES R
7275 SW 166 STREET
PALMETTO BAY, FL 33157 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: PR
Name: MATHIELIER, PHILIPPE
Address: 13840 SW 161 PLACE
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: MATHIELIER, MARTINE
Address: 13840 SW 161 PLACE
City-St-Zip: MIAMI, FL 33196

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: PHILIPPE MATHIELIER

PR

01/10/2011

Electronic Signature of Signing Officer or Director

Date