

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077099

Entity Name: PILY'S TUXEDOS INC.

FILED
Jul 06, 2011
Secretary of State

Current Principal Place of Business:

7203 NW 12 ST.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7203 NW 12 ST.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-3518119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARALT, LUIS
7203 NW 12 ST.
MIAMI, FL 33126 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: PSD
Name: CARALT, MILAGROS
Address: 7203 NW 12 ST.
City-St-Zip: MIAMI, FL 33126

Title: VPTD
Name: CARALT, LUIS
Address: 7203 NW 12 ST.
City-St-Zip: MIAMI, FL 33126

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: LUIS CARALT

PSD

07/06/2011

Electronic Signature of Signing Officer or Director

Date