

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088672

Entity Name: PIERRE CONSULTING, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8588 NW 1ST LANE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8588 NW 1ST LANE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-3782092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, PAOLA PRESIDE
8588 NW 1ST LANE
MIAMI, FL, FL 33126 US

Name and Address of New Registered Agent:

PIERRE, PAOLA PRESIDE
8588 NW 1ST LANE
MIAMI, FL 33126 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: PAOLA PIERRE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: VICTORIA, CAYARD L
Address: 8588 NW 1ST LANE
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: BLANCHARD, ROSE D
Address: 5460 SW 40 STREET
City-St-Zip: DAVIE, FL 33314

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: PAOLA PIERRE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date