

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089763

FILED
Apr 29, 2011
Secretary of State

Entity Name: PIERO MENOR ENTERTAINMENT, INC.

Current Principal Place of Business:

2457 COLLINS AV
PH6
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

2457 COLLINS AVE
PH6
MIAMI BEACH, FL 33140 US

Current Mailing Address:

2457 COLLINS AV
PH6
MIAMI BEACH, FL 33140 US

New Mailing Address:

2457 COLLINS AVE
PH6
MIAMI BEACH, FL 33140 US

FEI Number: 27-3894906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENOR GUERRA, PIERO
2457 COLLINS AV
PH6
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MENOR GUERRA, PIERO
2457 COLLINS AVE
PH6
MIAMI BEACH, FL 33140 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: PIERO MENOR GUERRA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENOR GUERRA, PIERO
Address: 2457 COLLINS AVE, PH6
City-St-Zip: MIAMI BEACH, FL 33140 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: PIERO MENOR GUERRA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date