

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100159

Entity Name: PIERRE REALTY PA

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

14750 NW 77TH CT
STE 306
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

3900 NW 79 AVE
804
MIAMI, FL 33166 US

Current Mailing Address:

14750 NW 77TH CT
STE 306
MIAMI LAKES, FL 33016 US

New Mailing Address:

3900 NW 79 AVE
804
MIAMI, FL 33166 US

FEI Number: 27-4226530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURCIA, PEDRO
14750 NW 77TH CT
STE 306
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

MURCIA, PEDRO
1497 NW 156 AVE
PEMBROKE PINES, FL 33028 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:

04/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MURCIA, PEDRO
Address: 1497 NW 156 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VS
Name: MORALES, ALBA Y
Address: 1497 NW 156 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 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: PEDRO MURCIA

PT

04/10/2011

Electronic Signature of Signing Officer or Director

Date