

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003970

Entity Name: PIARENA SERVICE CORP

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

10773 NW 58 ST
12
DORAL, FL 33178

New Principal Place of Business:

8249 NW 36 ST
120-A
DORAL, FL 33166

Current Mailing Address:

10773 NW 58 ST
12
DORAL, FL 33178

New Mailing Address:

8249 NW 36 ST
120-A
DORAL, FL 33166

FEI Number: 27-4540399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, RUBEN
8245 NW 36 ST
6
DORAL, FL 33166 US

Name and Address of New Registered Agent:

PACHECO, RUBEN
8249 NW 36 ST
120-A
DORAL, FL 33166 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: PACHECO, RUBEN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARCANO, CARLOS
Address: 10966 NW 86 TER
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: CARRENO, LUISA
Address: 10966 NW 86 TER
City-St-Zip: DORAL, FL 33178 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: CARLOS MARCANO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date