

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029084

FILED
Mar 15, 2012
Secretary of State

Entity Name: PISANI INVESTMENT CORP

Current Principal Place of Business:

18 JEFFERSON COURT SOUTH
ST PETERSBURG, FL 33711 US

New Principal Place of Business:

9737 NW 41 ST # 771
DORAL, FL 33178 US

Current Mailing Address:

P.O.BOX 528023
MIAMI, FL 33152 US

New Mailing Address:

POBOX 528023
MIAMI, FL 33152 US

FEI Number: 45-4801929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FB BROKERS LLC
6205 BLUE LAGOON DRIVE
SUITE 130
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FB BROKERS LLC
9737 NW 41ST ST
SUITE 771
DORAL, FL 33178 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: ROMULO PISANI

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PISANI GUERRA, ROMULO
Address: P.O.BOX 528023
City-St-Zip: MIAMI, FL 33152 US

Title: D
Name: PISANI GUERRA, EDGAR
Address: P.O.BOX 528023
City-St-Zip: MIAMI, FL 33152 US

Title: D
Name: PISANI GUERRA, GERARDO
Address: P.O.BOX 528023
City-St-Zip: MIAMI, FL 33152 US

Title: D
Name: PISANI GUERRA, MARISOL
Address: P.O.BOX 528023
City-St-Zip: MIAMI, FL 33152 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: ROMULO PISANI

D

03/15/2012

Electronic Signature of Signing Officer or Director

Date