

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047704

Entity Name: PYRAMID SUPPLY, CORP

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

5585 NW 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

8296 NW 68TH STREET
MIAMI, FL 33166

Current Mailing Address:

5585 NW 72ND AVENUE
MIAMI, FL 33166

New Mailing Address:

8296 NW 68TH STREET
MIAMI, FL 33166

FEI Number: 45-2785297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEVARA TORREALBA, MAURICIO J
5585 NW 72ND AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GUEVARA TORREALBA, MAURICIO J
8296 NW 68TH STREET
MIAMI, 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: MAURICIO J GUEVARA TERREALVA

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUEVARA TORREALBA, MAURICIO J
Address: 8296 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: DIAZ GARCIA, RUBEN E
Address: 8296 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: T
Name: OLIVEROS, PEDRO J
Address: 11534 SW 149TH CT
City-St-Zip: MIAMI, FL 33196

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: MAURICIO J GUEVARA TORREALBA

P

03/09/2012

Electronic Signature of Signing Officer or Director

Date