

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072621

FILED
Apr 30, 2012
Secretary of State

Entity Name: PIONEER ECO INDUSTRIES INC

Current Principal Place of Business:

7085 NOVA DRIVE
324
DAVIE, FL 33317 US

New Principal Place of Business:

711 N PINE ISLAND RD
116
PLANTATION, FL 33324 US

Current Mailing Address:

7085 NOVA DRIVE
324
DAVIE, FL 33317 US

New Mailing Address:

711 N PINE ISLAND RD
116
PLANTATION, FL 33324 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALOMON, JOSUE
7085 NOVA DRIVE
324
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

SALOMON, JOSUE
711 N PINE ISLAND RD
116
PLANTATION, FL 33324 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: JOSUE SALOMON

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALOMON, JOSUE
Address: 711 N PINE ISLAND RD SUITE # 116
City-St-Zip: PLANTATION, FL 33324 US

Title: VP
Name: SALOMON, LUC-ANTHONY
Address: 711 N PINE ISLAND RD SUITE # 116
City-St-Zip: DAVIE, FL 33317 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: JOSUE SALOMON

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date