

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077027

FILED
Apr 16, 2012
Secretary of State

Entity Name: GOLD PYRAMID PROPERTIES INC.

Current Principal Place of Business:

4535 S ATLANTIC AVE
2101
PONCE INLET, FL 32127

New Principal Place of Business:

8215 SUN SPRING CIRCLE
83
ORLANDO, FL 32825

Current Mailing Address:

4535 S ATLANTIC AVE
2101
PONCE INLET, FL 32127

New Mailing Address:

8215 SUN SPRING CIRCLE
83
ORLANDO, FL 32825

FEI Number: 45-3123920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUJAN, MARIO
4535 S ATLANTIC AVE
2101
PONCE INLET, FL 32127 US

Name and Address of New Registered Agent:

LUJAN, MARIO
8215 SUN SPRING CIRCLE
83
ORLANDO, FL 32825 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:

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUJAN, MARIO
Address: 8215 SUN SPRING CIRCLE
City-St-Zip: ORLANDO, FL 32825 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: MARIO LUJAN

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date