

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000078585

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** PIER 94, INC.

**Current Principal Place of Business:**

90 SE 1 STREET  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

90 SE 1 STREET  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 45-3177651

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PAREJA, CARLOS F  
18460 NE 22 AVENUE  
NORTH MIAMI BEACH, FL 33160 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: PAREJA, CARLOS F  
Address: 18460 NE 22 AVENUE  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VPD  
Name: DEL CORRAL, ALEX M  
Address: 4744 NW 114 AVENUE #101  
City-St-Zip: MIAMI, FL 33178

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: ALEX DEL CORRAL

VPD

04/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date