

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034904

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: PIER BEACH INTERNATIONAL, INC.

**Current Principal Place of Business:**

3509 NW 115 AVENUE  
MIAMI, FL 33178 US

**New Principal Place of Business:**

3746 ALCANTARA AVENUE  
MIAMI, FL 33178 US

**Current Mailing Address:**

3509 NW 115 AVENUE  
MIAMI, FL 33178 US

**New Mailing Address:**

3746 ALCANTARA AVENUE  
MIAMI, FL 33178 US

FEI Number: 65-0501317

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NOCERINO, WILLIAM L JR.  
7811 NW 5 PL  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: NOCERINO, WILLIAM L JR.  
Address: 7811 NW 5 PL  
City-St-Zip: PLANTATION, FL 33324

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MR. (X) Change ( ) Addition  
Name: NOCERINO, WILLIAM L JR.  
Address: 7811 NW 5 PL  
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM L. NOCERINO JR.

MR.

04/22/2004

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

\_\_\_\_\_ Date