

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034904

FILED
Jun 16, 2005
Secretary of State

Entity Name: PIER BEACH INTERNATIONAL, INC.

Current Principal Place of Business:

3746 ALCANTARA AVENUE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

3746 ALCANTARA AVENUE
MIAMI, FL 33178 US

New Mailing Address:

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:

NOCERINO, WILLIAM L JR.
10852 PINE LODGE TRAIL
DAVIE, FL 33328 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: WILLIAM L. NOCERINO, JR.

06/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () 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: 10852 PINE LODGE TRAIL
City-St-Zip: DAVIE, FL 33322

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.

PRES

06/16/2005

Electronic Signature of Signing Officer or Director

Date