

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076088

FILED
Apr 15, 2005
Secretary of State

Entity Name: PIROFE INVESTMENTS CORP.

Current Principal Place of Business:

7807 NW 57 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

8342 DUNDEE TERR
MIAMI LAKES, FL 33016 US

Current Mailing Address:

7807 NW 57 STREET
MIAMI, FL 33166 US

New Mailing Address:

8342 DUNDEE TERR
MIAMI LAKES, FL 33016 US

FEI Number: 65-0610708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RICHARD
1929 PURDY AVENUE (SUNSET HARBOUR DR)
MIAMI BEACH, FL 33139 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: PTD () Delete
Name: FERNANDEZ, ESTHER
Address: 315 S.W. 121ST AVENUE
City-St-Zip: MIAMI, FL 33184

Title: SVD () Delete
Name: FERNANDEZ, ESTHER
Address: 315 S.W. 121ST AVENUE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FERNANDEZ, ESTHER
Address: 8342 DUNDEE TERR
City-St-Zip: MIAMI LAKES, FL 33016

Title: SVD (X) Change () Addition
Name: FERNANDEZ, ESTHER
Address: 8342 DUNDEE TERR
City-St-Zip: MIAMI LAKES, FL 33016

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: ESTHER FERNANDEZ

PVTS

04/15/2005

Electronic Signature of Signing Officer or Director

Date