


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 09, 2008 8:00 am**  
**Secretary of State**

01-09-2008 90013 034 \*\*\*150.00

<b>DOCUMENT # P96000026809</b>		
1. Entity Name <b>PIRAEUS INVESTMENT CORP.</b>		

Principal Place of Business <b>7701 S.W. 62ND AVENUE 2ND FLOOR S. MIAMI, FL 33143</b>	Mailing Address <b>7701 S.W. 62ND AVENUE 2ND FLOOR S. MIAMI, FL 33143</b>
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



01032008 Chg-P CR2E034 (12/06)

4. FEI Number <b>65-0660281</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>GELFAND, ELLIOTT J 10661 N. KENDALL DRIVE SUITE 201 MIAMI, FL 33176</b>		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D</b> <b>ROEDENBECK, MARTHA ANA</b> <b>7701 SW 62 AVE SUITE 200</b> <b>MIAMI, FL 33143</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D</b> <b>BAUGH, PETER</b> <b>7701 S.W. 62ND AVENUE, #200</b> <b>S. MIAMI, FL 33143</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D</b> <b>ROEDENBECK, WILHELM</b> <b>7701 S.W. 62ND AVENUE, #200</b> <b>S. MIAMI, FL 33143</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** W. Baugh **01-03-2008** **(305) 667-8858**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

40000691

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DIVISION OF CORPORATIONS[Home](#)[Contact Us](#)[E-Filing Services](#)[Document Searches](#)[Forms](#)[Help](#)[Previous on List](#)[Next on List](#)[Return To List](#)[Events](#)[No Name History](#)[Entity Name Search](#)**Detail by Entity Name****Florida Profit Corporation**

PIRAEUS INVESTMENT CORP.

**Filing Information**

**Document Number** P96000026809  
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**Date Filed** 03/21/1996  
**State** FL  
**Status** ACTIVE  
**Last Event** REINSTATEMENT  
**Event Date Filed** 10/20/2005  
**Event Effective Date** NONE

**Principal Address**

7701 S.W. 62ND AVENUE  
2ND FLOOR  
S. MIAMI FL 33143

Changed 01/17/2003

**Mailing Address**

7701 S.W. 62ND AVENUE  
2ND FLOOR  
S. MIAMI FL 33143

Changed 01/17/2003

**Registered Agent Name & Address**

GELFAND, ELLIOTT J  
10661 N. KENDALL DRIVE  
SUITE 201  
MIAMI FL 33176 US

Address Changed: 01/17/2003

**Officer/Director Detail****Name & Address**

Title D

ROEDENBECK, MARTHA ANA  
7701 SW 62 AVE SUITE 200  
MIAMI FL 33143

Title D

BAUGH, PETER  
7701 S.W. 62ND AVENUE, #200

ATTACHMENT