

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026809

FILED  
Jan 08, 2010  
Secretary of State

Entity Name: PIRAEUS INVESTMENT CORP.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 65-0660281

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GELFAND, ELLIOTT J  
10661 N. KENDALL DRIVE  
SUITE 201  
MIAMI, FL 33176 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  
Name: ROEDENBECK, MARTHA ANA  
Address: 7701 SW 62 AVE SUITE 200  
City-St-Zip: MIAMI, FL 33143

Title: D  
Name: ROEDENBECK, WILHELM  
Address: 7701 S.W. 62ND AVENUE, #200  
City-St-Zip: S. MIAMI, FL 33143

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: ROEDENBECK WILHELM

D

01/08/2010

Electronic Signature of Signing Officer or Director

Date