

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 04, 2011
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

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

05/04/2011

Electronic Signature of Signing Officer or Director

Date