

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020508

Entity Name: PISA IMPORTERS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

7950 CENTRAL INDUSTRIAL DR #101
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

7950 CENTRAL INDUSTRIAL DR #101
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 65-0831279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIMINNI, JANE
7950 CENTRAL INDUSTRIAL DR
#101
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

MININNI, JANE
7950 CENTRAL INDUSTRIAL DR
#101
RIVIERA BEACH, FL 33404 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: JANE MININNI

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MININNI, JANE
Address: 7950 CENTRAL INDUSTRIAL DR 101
City-St-Zip: RIVIERA BCH, FL 33404

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: JANE MININNI

Electronic Signature of Signing Officer or Director

P

04/19/2011

Date