

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06111

FILED
Jan 12, 2012
Secretary of State

Entity Name: PIERCE ALLEN SOUTH, INC.

Current Principal Place of Business:

2378 PRAIRIE AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

80 EIGHTH AVE SUITE 1602
NY, NY 10011

New Mailing Address:

FEI Number: 65-0310949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIERCE, MICHAEL
2378 PRAIRIE AVENUE
MIAMI BEACH, FL 33140 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: PIERCE, MICHAEL
Address: 2378 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: ALLEN, D D
Address: 2378 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: MICHAEL PIERCE

D

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date