

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047034

Entity Name: PIER REAL ESTATE, CORP

Current Principal Place of Business:

1000 5TH STREET
SUITE 200 - Z7
MIAMI BEACH, FL 33139

Current Mailing Address:

1000 5TH STREET
SUITE 200 - Z7
MIAMI BEACH, FL 33139 US

FEI Number: 42-1771740

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: KATIE WONSCH, ASSISTANT SECRETARY

04/27/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|-----------------------------------|-----------------|-----------------------------------|
| Title | PS | Title | VPT |
| Name | FACCIN, SILVIA | Name | AMADU, FABIO |
| Address | 1000 5TH STREET SUITE 200 - Z7 | Address | 1000 5TH STREET SUITE 200 - Z7 |
| City-State-Zip: | MIAMI BEACH FL 33139 | City-State-Zip: | MIAMI BEACH FL 33139 |

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: FACCIN SILVIA

PRESIDENT

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date