

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047034

FILED
Feb 25, 2013
Secretary of State
CC1104984785

Entity Name: PIER REAL ESTATE, CORP

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 US

FEI Number: 42-1771740

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RGPA REGISTERED AGENT CORP.
2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PS
Name FACCIN, SILVIA
Address 2601 SOUTH BAYSHORE
DRIVE,SUITE 725
City-State-Zip: MIAMI FL 33133

Title VPT
Name AMADU, FABIO
Address 2601 SOUTH BAYSHORE DRIVE,
SUITE 725
City-State-Zip: MIAMI FL 33133

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: SILVIA FACCIN

PS

02/25/2013

Electronic Signature of Signing Officer/Director Detail

Date