

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06111

Entity Name: PIERCE ALLEN SOUTH, INC.

Current Principal Place of Business:

2378 PRAIRIE AVENUE
MIAMI BEACH, FL 33140

Current Mailing Address:

80 EIGHTH AVE SUITE 1602
NY, NY 10011

FEI Number: 65-0310949

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

PRESIDENT

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date