

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116456

FILED
Apr 29, 2005
Secretary of State

Entity Name: PIEDRAS INTERNATIONAL, INC.

Current Principal Place of Business:

1155 NW 76TH AVE
MIAMI, FL 33126

New Principal Place of Business:

4203 PONCE DE LEON
CORAL GABLES, FL 33146

Current Mailing Address:

1155 NW 76TH AVE
MIAMI, FL 33126

New Mailing Address:

4203 PONCE DE LEON BLVD
CORAL GABLES, FL 33146

FEI Number: 65-0040256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARADA, JUSTO
1155 NW 76TH AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PARADA, JUSTO
4203 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 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: JUSTO PARADA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PARADA, JUSTO
Address: 1155 NW 76TH AVE
City-St-Zip: MIAMI, FL 33126

Title: DV () Delete
Name: PINODA, HAYDEE C
Address: 1155 NW 76TH AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PARADA, JUSTO
Address: 4203 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: DV (X) Change () Addition
Name: PINO, HAYDEE C
Address: 4203 PONCE DELEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUSTO PARADA

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04/29/2005

Electronic Signature of Signing Officer or Director

Date