

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12279

FILED
Aug 04, 2008
Secretary of State

Entity Name: PIONEER INTERNATIONAL (MIAMI), INC.

Current Principal Place of Business:

5200 BLUE LAGOON DR
STE 850
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

5200 BLUE LAGOON DR
STE 850
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0226120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES INC
TWO SOUTH BISCAYNE BLVD, STE 3400
ONE BISCAYNE TOWER
MIAMI, FL 331311897 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: KANEKO, KAZUISHI
Address: 5200 BLUE LAGOON DR STE 850
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: YOSHIDA, TAKASHI
Address: 5200 BLUE LAGOON DR. STE. 850
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: KUBONOYA, SHUNSUKE
Address: 5200 BLUE LAGOON DR. STE 850
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KAZUISHI KANEKO

DPS

08/04/2008

Electronic Signature of Signing Officer or Director

_____ Date