

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 485065

FILED  
Apr 13, 2012  
Secretary of State

**Entity Name:** FLORIDA PIONEER INVESTMENTS, INC.

**Current Principal Place of Business:**

ONE NORTH CLEMATIS ST.  
STE 200  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

ONE NORTH CLEMATIS ST.  
STE 200  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

**FEI Number:** 59-1713114      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TABERNILLA, ARMANDO A  
ONE NORTH CLEMATIS  
STE 200  
WEST PALM BEACH, FL 33410 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FANJUL, JR., JOSE F  
Address: ONE NORTH CLEMATIS ST STE 200  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVT  
Name: BOMQVIST, ERIK J  
Address: ONE NORTH CLEMATIS ST STE 200  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V  
Name: HERNANDEZ, OSCAR R  
Address: ONE NORTH CLEMATIS ST STE 200  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: EV  
Name: FERNANDEZ, LUIS J  
Address: ONE NORTH CLEMATIS ST STE 200  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V  
Name: RYAN, IV, ALLAN A  
Address: ONE NORTH CLEMATIS ST STE 200  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVS  
Name: TABERNILLA, ARMANDO A  
Address: ONE NORTH CLEMATIS ST STE 200  
City-St-Zip: WEST PALM BEACH, FL 33401

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: ARMANDO A. TABERNILLA

DVS

04/13/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

ATTACHMENT TO  
2012 ANNUAL REPORT

**DOCUMENT #485065**

1. Corporation Name

**FLORIDA PIONEER INVESTMENTS, INC.**

**- CONTINUED**

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

|  |  |  |
|--|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V/AS<br>Tarr, William F., Esq.<br>One North Clematis St., Suite 200<br>West Palm Beach, FL 33401 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | AS<br>del Busto, Jorge<br>One North Clematis St., Suite 200<br>West Palm Beach, FL 33401         | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>Recio, Alberto S.<br>One North Clematis St., Suite 200<br>West Palm Beach, FL 33401         | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V/AS<br>Ross, Daniel D., Esq.<br>One North Clematis St., Suite 200<br>West Palm Beach, FL 33401  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V/AT<br>Zukowski, Philip M.<br>One North Clematis St., Suite 200<br>West Palm Beach, FL 33401    | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |