

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34927

Entity Name: PINES AUTOMOTIVE, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

3150 W PROSPECT RD
320
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3150 W PROSPECT RD
320
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-2525202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTOV, ELI
2100 N OCEAN BLVD #1001
FORT LAUDERDALE, FL 33305 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: PSD
Name: BARTOV, ELI
Address: 2100 N. OCEAN BLVD #1001
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: TD
Name: BARTOV, GILAD
Address: 8016 SW 22 CT
City-St-Zip: DAVIE, FL 33324

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: ELI BARTOV

PSD

04/05/2011

Electronic Signature of Signing Officer or Director

Date