

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017706

FILED
Apr 24, 2007
Secretary of State

Entity Name: PINO NAPLES INVESTMENTS, INC.

Current Principal Place of Business:

6860 NW 75 STREET
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

6860 NW 75 STREET
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 20-0682573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, UBALDO
2688 SW 137 AVE
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PINO, MARIO
Address: 6860 NW 75 STREET
City-St-Zip: MEDLEY, FL 33166

Title: VP () Delete
Name: PINO, JORGE
Address: 16328 NW 14 ST.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: ST () Delete
Name: BLANCO, MERCY
Address: 325 CIRCLE DR.
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: BLANCO, MERCY
Address: 325 CIRCLE DR.
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIO PINO

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

_____ Date