

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110000

FILED
Jul 06, 2007
Secretary of State

Entity Name: PINTO KOFF SALES & MARKETING, INC.

Current Principal Place of Business:

6250 NW 42ND WAY
BOCA RATON, FL 33496

New Principal Place of Business:

6576 NW 127TH TERRACE
PARKLAND, FL 33076

Current Mailing Address:

6250 NW 42ND WAY
BOCA RATON, FL 33496

New Mailing Address:

6576 NW 127TH TERRACE
PARKLAND, FL 33076

FEI Number: 20-0273883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOFF, OWEN
6250 NW 42ND WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

KOFF, OWEN
6576 NW 127TH TERRACE
PARKLAND, FL 33076 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: OWEN KOFF

07/06/2007

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: P () Delete
Name: KOFF, OWEN D MR.
Address: 6250 NW 42ND WAY
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOFF, OWEN D MR.
Address: 6576 NW 127TH TERRACE
City-St-Zip: PARKLAND, FL 33076 US

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: OWEN KOFF

PRES

07/06/2007

Electronic Signature of Signing Officer or Director

Date