2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P07000113939 1. Entity Name 08 JUL 23 PM 2: 37 BODY DETAILS - PINE CREST, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3309 PONCE DE LEON BLVD 3309 PONCE DE LEON BLVD CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E034 (12/06) 01182008 Chg-P City & State City & State 4. FEI Number Applied For 244445 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SORRENTINO, CLAUDIO V Street Address (P.O. Box Number is Not Acceptable) 5510 PACIFIC BLVD #118 BOCA RATON, FL 33433 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Speakure, typed or printed name of registered agent and site of appecable. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Datete TITLE THUE ☐ Change ■ Addition SORRENTINO, CLAUDIO V MAME NAME STREET ADDRESS 5510 PACIFIC BLVD #118 STREET ADDRESS CITY - ST - ZIP BOCA RATON, FL 33433 CITY-ST-ZIP ☐ Delete INCE TILLE ☐ Change Addition NAME BALLEJO, BRYAN NAME 3691 TURTLE RUN BLVD #437 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33067 CITY-SI-ZIP ☐ Delete TRUE TITLE ☐ Change ☐ Addition KORNFELD, RUBEN 607 GLASMERE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MAHWAH, NJ 07430** CITY-SI-ZIP TITLE ☐ Delete TIFLE ☐ Change Addition SORRENTINO, NANDO NAME NAME 3180 S OCEAN DRIVE #1009 STREE! ADDRESS STREET ADDRESS HALLANDALE, FL 33009 CITY ST-ZIP CITY-S1-ZIP HUE ☐ Delete FILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHIY-SI-ZIP ☐ Dalete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST-21P 12. I hereby certify that the information supplied with the filing dose not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports flrue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiped or trustage empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 60%, or on an attachment with an address, with all other like empowered. SIGNATURE: Daytime Phone # . . .

DC7/23

03-05-2008 90027 023 ***1 50.00

P07000113939