

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Mar 09, 1999 8:00 am Secretary of State

03-09-1999 90059 011 ***150.00

DOCUMENT # S86502

1. Corporation Name PINTO INTERNATIONAL, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 3920 N.W. 2ND STREET MIAMI FL 33126 Mailing Address 3920 N.W. 2ND STREET MIAMI FL 33126

3. Date Incorporated or Qualified 10/10/1991

4. FEI Number 65-0309413 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business 7493 N.W. 8 STREET Suite, Apt. #, etc. City & State MIAMI Zip 33126 Country

2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent SALDANA, IRMA A 3920 N.W. 2ND STREET MIAMI FL 33126

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

1. TITLE D DELETED

2. NAME BANEGAS, FERNANDO-A

3. STREET ADDRESS 3920 N.W. 2ND STREET

4. CITY-ST-ZIP MIAMI FL 33126

5. TITLE D DELETED

6. NAME PINTO, HUGO

7. STREET ADDRESS 3920 N.W. 2ND STREET

8. CITY-ST-ZIP MIAMI FL 33126

9. TITLE DPTS DELETED

10. NAME SALDANA, IRMA A

11. STREET ADDRESS 3920 N.W. 2ND STREET

12. CITY-ST-ZIP MIAMI FL 33126

13. TITLE DELETED

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE DELETED

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE BANEGAS, FERNANDO Change Addition

1.2 NAME BANEGAS, FERNANDO

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: IRMA A. SALDANA 02/24/99 (305) 260-0406

CR2E034 (1/198)