

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067477

FILED
Apr 14, 2009
Secretary of State

Entity Name: PINNACLE INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

10720 CARIBBEAN BLVD
STE 101
MIAMI, FL 33189 US

New Principal Place of Business:

10720 CARIBBEAN BLVD
STE 101
CUTLER BAY, FL 33189 US

Current Mailing Address:

10720 CARIBBEAN BLVD
STE 101
MIAMI, FL 33189 US

New Mailing Address:

10720 CARIBBEAN BLVD
STE 101
CUTLER BAY, FL 33189 US

FEI Number: 65-0607166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM SPORT
10720 CARIBBEAN BLVD.
SUITE 101
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

WILLIAM SPORT
10720 CARIBBEAN BLVD.
SUITE 101
CUTLER BAY, FL 33189 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPORT, WILLIAM A
Address: 10720 CARIBBEAN BLVD STE 101
City-St-Zip: MIAMI, FL 33189

Title: SD () Delete
Name: GENTILE, ANDREA
Address: 28 B MARLIN LANE
City-St-Zip: KEY LARGO, FL 33037

Title: VD () Delete
Name: SPORT, BRENDA
Address: 10720 CARIBBEAN BLVD STE 101
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPORT, WILLIAM A
Address: 10720 CARIBBEAN BLVD STE 101
City-St-Zip: CUTLER BAY, FL 33189

Title: SD (X) Change () Addition
Name: GENTILE, ANDREA
Address: 10720 CARIBBEAN BLVD., SUITE 210
City-St-Zip: CUTLER BAY, FL 33189

Title: VD (X) Change () Addition
Name: SPORT, BRENDA
Address: 10720 CARIBBEAN BLVD STE 101
City-St-Zip: CUTLER BAY, FL 33189

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: WILLIAM A. SPORT

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date