

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015810

Entity Name: 18503 PINES 309, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

18503 PINES BOULEVARD
SUITE 309
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18503 PINES BOULEVARD
SUITE 309
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 26-4306676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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

OFFICERS AND DIRECTORS:

Title: PST
Name: ORTEGA, TANCREDO
Address: 18503 PINES BLVD. #309
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby 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 all other like empowered.

SIGNATURE: TANCREDO ORTEGA

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date