

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105704

FILED
Apr 13, 2012
Secretary of State

Entity Name: PINECREST INVESTMENT CORP.

Current Principal Place of Business:

16225 SW117 AVE
18
MIAMI, FL 3333177

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 830683
MIAMI, FL 33283

New Mailing Address:

FEI Number: 20-0254142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICERO, CARLOS R
12945 SW 72 TERR
MIAMI, FL 33183 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: PD
Name: CICERO, CARLOS R
Address: P.O. BOX 830683
City-St-Zip: MIAMI, FL 33283

Title: VD
Name: CICERO, ALINA
Address: P.O. BOX 830683
City-St-Zip: MIAMI, FL 33283

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: CARLOS R CICERO

PD

04/13/2012

Electronic Signature of Signing Officer or Director

Date