2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083372

Entity Name: PINNACLE MINERALS CORPORATION

Current Principal Place of Business:

4524 MICHIGAN AVE MIAMI BEACH. FL 33140

Current Mailing Address:

4524 MICHIGAN AVE MIAMI BEACH. FL 33140 US

FEI Number: 26-3337217 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICES OF MATTHEW TROCCOLI, P.A. 2250 SW 3 AVENUE, SUITE 303 MIAMI, FL 33129 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: MATTHEW TROCCOLI 02/01/2013

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2013

Secretary of State

CC5721823343

Officer/Director Detail:

Title P Title VP

Name DIVEROLI, EFRAIM Name DIVEROLI, AVIGAIL

Address 1000 5TH ST., STE 200 Address 4524 MICHIGAN AVENUE

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33140

Title S

Name DIVEROLI, EFRAIM

Address 1000 5TH ST., STE 200 City-State-Zip: MIAMI BEACH FL 33139

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.

Electronic Signature of Signing Officer/Director Detail