2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083372

Entity Name: PINNACLE MINERALS CORPORATION

Current Principal Place of Business:

4444 MICHIGAN AVE. MIAMI BEACH. FL 33140

Current Mailing Address:

4444 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 01/21/2014

Electronic Signature of Registered Agent

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.

SIGNATURE: EFRAIM DIVEROLI

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/21/2014

Date

FILED Jan 21, 2014

Secretary of State

CC5723387601

Date