

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099808

Entity Name: PINES AUTO PLAZA INC.

Current Principal Place of Business:

8655 PINE BLVD
PEMBROKE PINES, FL 33024

Current Mailing Address:

8655 PINE BLVD
PEMBROKE PINES, FL 33024

FEI Number: 45-3913343

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS LLC
2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name MALO, SEBASTIAN
Address 8655 PINE BLVD
City-State-Zip: PEMBROKE PINES FL 33024

Title VPD
Name MALO, MANUEL A
Address 8655 PINE BLVD
City-State-Zip: PEMBROKE PINES FL 33024

Title SD
Name MALO, JUAN J
Address 8655 PINE BLVD
City-State-Zip: PEMBROKE PINES FL 33024

Title TD
Name MANUEL MALO MONSALVE
Address 8655 PINE BLVD
City-State-Zip: PEMBROKE PINES FL 33024

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: SEBASTIAN MALO

PD

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date