2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000016072

Entity Name: PINTA PRIMERA, INC.

Current Principal Place of Business:

7255 BALLANTRAE COURT BOCA RATON. FL 33496

Current Mailing Address:

7255 BALLANTRAE COURT BOCA RATON, FL 33496

FEI Number: 46-4963454 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, ELVIRA 7255 BALLANTRAE COURT BOCA RATON, FL 33496 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 P Title VP,T

Name GARCIA LOPEZ, ALBERTO Name GARCIA, ELVIRA

Address 7255 BALLANTRAE COURT Address 7255 BALLANTRAE COURT

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33496

Title VP,S

Name CASTILLO DE GARCIA, ANA LEONOR

Address 7255 BALLANTRAE COURT
City-State-Zip: BOCA RATON FL 33496

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: ELVIRA GARCIA

VICE PRESIDENT

03/20/2015

FILED Mar 20, 2015

Secretary of State

CC5537106221

Electronic Signature of Signing Officer/Director Detail

Date