

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000079109

Entity Name: PINE PROPERTY GROUP U.S., CORP.

Current Principal Place of Business:

19501 W COUNTRY CLUB DR
303
AVENTURA, FL 33180

Current Mailing Address:

19501 W COUNTRY CLUB DR
303
AVENTURA, FL 33180 US

FEI Number: 47-1933052

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHLENDER-SESE, WALTER H
16850 COLLINS AVE STE 105
SUNNY ISLES BEACH, FL 33160 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 PRESIDENT
Name SCHLENDER-SESE, WALTER H
Address 19501 W COUNTRY CLUB DR
 303
City-State-Zip: AVENTURA FL 33180

Title SECRETARY
Name JOSE MARCELO MASRI
Address 19501 W COUNTRY CLUB DR
 303
City-State-Zip: AVENTURA FL 33180

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: JOSE MASRI

SECRETARY

04/04/2023

Electronic Signature of Signing Officer/Director Detail

Date