2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jul 07, 2006 08:00 AM **DOCUMENT #346027 Secretary of State** 1. Entity Name PINELLI, INC. Principal Place of Business Mailing Address 2626 N.W. 2ND AVENUE 2626 N.W. 2ND AVENUE MIAMI, FL 33127 MIAMI, FL 33127 07032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1260829 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MITRANI, ELIAS DO NOT WRITE 1711 CLEVELAND ROAD MIAMI BEACH, FL 33141 IN THIS SPACE 8. 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. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MITRANI, ELIAS STREET ADDRESS 1711 CLEVELAND ROAD CITY-ST-ZIP MIAMI BEACH, FL TITLE U00000568429 07/07/06-80008-011 550.00 NAME MITRANI, AIDA STREET ADDRESS 1711 CLEVELAND ROAD CITY-ST-ZIP MIAMI BEACH, FL VΡ TITLE MITRANI, JULIO NAME STREET ADDRESS 1465 CLEAVELAND RD. DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED