2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2007 08:00 A Secretary of State **DOCUMENT #346027** 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 03302007 CR2E034 (11/05) No Chg-P 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 familiar 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME **MITRANI, ELIAS** STREET ADDRESS 1711 CLEVELAND ROAD MIAMI BEACH, FL CITY-ST-ZIP TITLE U00000689586 04/11/07-80041-011 150.00 MITRANI, AIDA STREET ADDRESS 1711 CLEVELAND ROAD CITY-ST-ZIP MIAMI BEACH, FL MITRANI, JULIO NAME STREET ADDRESS 1465 CLEAVELAND RD. DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 1MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: OFFICER OR DIRECTOR

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