

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 469304

FILED
Apr 06, 2011
Secretary of State

Entity Name: PINE TREE HOTEL, INCORPORATED

Current Principal Place of Business:

2479 W. 1ST AVE.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

2479 W. 1ST AVE.
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-1838480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, YFRAHIN
15651 HUNTRIDGE RD.
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: RODRIGUEZ, MIRTELINA
Address: 86 W. 25TH ST.
City-St-Zip: HIALEAH, FL 33010

Title: VPD
Name: RODRIGUEZ, YFRAHIN
Address: 15651 HUNTRIDGE RD.
City-St-Zip: DAVIE, FL 33331

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: MIRTELINA RODRIGUEZ

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04/06/2011

Electronic Signature of Signing Officer or Director

Date