

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702030

FILED
Feb 26, 2012
Secretary of State

Entity Name: PINWOOD HOUSE INCORPORATED

Current Principal Place of Business:

520 EUCLID AVE
#1
MIAMI BEACH, FL 33139

New Principal Place of Business:

520 EUCLID AVE
#2
MIAMI BEACH, FL 33139

Current Mailing Address:

762 SW 18TH AVENUE
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-0978459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, JESUS
520 EUCLID AVE #1
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FERNANDEZ, ELIZABETH
520 EUCLID AVE #2
MIAMI BEACH, FL 33139 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: ELIZABETH FERNANDEZ

02/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, ELIZABETH
Address: 520 EUCLID AVE #2
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: MARTINO, PERRY
Address: 520 EUCLID AVE #10
City-St-Zip: MIAMI BEACH, FL 33139

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH FERNANDEZ

P

02/26/2012

Electronic Signature of Signing Officer or Director

Date