

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2002 8:00 am
Secretary of State

02-26-2002 90122 007 ***150.00

DOCUMENT # 839466

1. Entity Name
PINING CORPORATION

Principal Place of Business

151 S.E. 15TH ROAD
 SUITE 402
 MIAMI FL 33129
 US

Mailing Address

151 S.E. 15TH ROAD
 SUITE 402
 MIAMI FL 33129
 US

2. Principal Place of Business**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-1136043

Applied For

Not Applicable

5. Certificate of Status Desired☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

LLANO, CARMEN B
 151 S.E. 15TH ROAD
 SUITE 402
 MIAMI FL 33129

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
 NAME CAICEDO TORO, ANGELA
 STREET ADDRESS 151 SE 15 RD #402
 CITY-ST-ZIP MIAMI FL 33129

TITLE DVP ☐ Delete
 NAME MORALES MEJIA, GUSTALVO A
 STREET ADDRESS 151 SE 15 RD #402
 CITY-ST-ZIP MIAMI FL 33129

TITLE DST ☐ Delete
 NAME LLANO WHITE, CARMEN BEATRIZ
 STREET ADDRESS 151 SE 15 RD #402
 CITY-ST-ZIP MIAMI FL 33129

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DVP ☒ Change ☐ Addition
 NAME Morales Mejia, Gustavo A
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
 NAME ALVAREZ, SEBASTIAN
 STREET ADDRESS 151 SE 15 RD #402
 CITY-ST-ZIP MIAMI, FL. 33129

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Carmen B. Llano White
SIGNATURE REQUIRED
 DST

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)