

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839466

FILED
Apr 30, 2004
Secretary of State

Entity Name: PINING CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

2588 SW 27 AVENUE
MIAMI, FL 33133 US

Current Mailing Address:

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

New Mailing Address:

2588 SW 27 AVENUE
MIAMI, FL 33133 US

FEI Number: 52-1136043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES MEJIA, GUSTAVO A
151 S.E. 15TH ROAD
SUITE 402
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MORALES MEJIA, GUSTAVO A
2588 SW 27 AVENUE
MIAMI, FL 33133 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: GUSTAVO A. MORALES MEJIA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: CAICEDO TORO, ANGELA
Address: 151 SE 15 RD #402
City-St-Zip: MIAMI, FL 33129

Title: PSTD () Delete
Name: MORALES MEJIA, GUSTAVO A
Address: 151 SE 15 RD #402
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: ALVAREZ, SEBASTIAN
Address: 151 SE 15 RD #402
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: CAICEDO TORO, ANGELA
Address: 2588 SW 27 AVENUE
City-St-Zip: MIAMI, FL 33133

Title: PSTD (X) Change () Addition
Name: MORALES MEJIA, GUSTAVO A
Address: 2588 SW 27 AVENUE
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: ALVAREZ, SEBASTIAN
Address: 2588 SW 27 AVENUE
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: GUSTAVO A. MORALES MEJIA

PSTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date