

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23064

FILED
Feb 23, 2009
Secretary of State

Entity Name: PINTO TRANSFER & PACKING CORP

Current Principal Place of Business:

1501 NW 97 AVE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2701 SW 102 AVE.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-2080538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JORGE
2701 SW 102 AVE.
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, DELSE,
Address: 2701 SW 102 AVE.
City-St-Zip: MIAMI, FL 33165 US

Title: VP () Delete
Name: PEREZ, JORGE,
Address: 2701 SW 102 AVE.
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: PEREZ, SANDY
Address: 2701 SW 102 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: PEREZ, DELSY
Address: 2701 SW 102 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: PEREZ, JENNY
Address: 2701 SW 102 AVENUE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JORGE PEREZ

VP

02/23/2009

Electronic Signature of Signing Officer or Director

Date