2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23064

Secretary of State Entity Name: PINTO TRANSFER & PACKING CORP

New Principal Place of Business: Current Principal Place of Business:

1501 NW 97 AVE MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

2701 SW 102 AVE. MIAMI, FL 33165

FEI Number: 59-2080538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

PEREZ, DELSE Name: 2701 SW 102 AVE. Address: City-St-Zip: MIAMI, FL 33165 US

Title: VΡ

Name: PEREZ, JORGE Address: 2701 SW 102 AVE. MIAMI, FL 33165 City-St-Zip:

Title:

PEREZ, SANDY Name: 2701 SW 102 AVENUE Address: City-St-Zip: MIAMI, FL 33165

Title:

PEREZ, DELSY Name: Address: 2701 SW 102 AVENUE City-St-Zip: MIAMI, FL 33165

Title:

Name: PEREZ, JENNY Address: 2701 SW 102 AVENUE MIAMI, FL 33165 City-St-Zip:

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.

VΡ SIGNATURE: JORGE PEREZ 03/22/2011

FILED Mar 22, 2011