

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38099

Entity Name: PIN-MAT, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

12501 RAMIRO
CORAL GABLES, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BLVD
5TH FLOOR
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 59-2305409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINDER, STAN
12501 RAMIRO ST.
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: PD
Name: PINDER, STANLEY H.
Address: 12501 RAMIRO ST.
City-St-Zip: CORAL GABLES, FL 33156

Title: SD
Name: PINDER, STANLEY H.
Address: 12501 RAMIRO ST.
City-St-Zip: CORAL GABLES, FL 33156

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.

SIGNATURE: STANLEY H. PINDER

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date