

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25382

Entity Name: PINES RANCH INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

3301 PONCE DE LEON BLVD
PENTHOUSE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3301 PONCE DE LEON BLVD
PENTHOUSE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0188079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINES, RICARDO DR.
3301 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PINES, RICARDO DR.
3301 PONCE DE LEON BLVD
PH SUITE
CORAL GABLES, FL 33134 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PINES, RICARDO DR
Address: 8805 ARVIDA DR
City-St-Zip: CORAL GABLES, FL 33156

Title: DT () Delete
Name: PINES, GUSTAVO A
Address: 3301 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP () Delete
Name: PINES, EDUARDO I
Address: 1476 SMUGGLERS COVE
City-St-Zip: VERO BEACH, FL 32963

Title: DVP () Delete
Name: PINES, FRANCISCO J
Address: 8805 ARVIDA DR.
City-St-Zip: CORAL GABLES, FL 33156

Title: SD () Delete
Name: PINES, ELBA
Address: 8805 ARVIDA DR
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DT (X) Change () Addition
Name: PINES, GUSTAVO A
Address: 12740 SW 62 AVENUE
City-St-Zip: PINECREST, FL 33156

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: DR. RICARDO PINES

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date