

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25382

Entity Name: PINES RANCH INC.

FILED  
Feb 24, 2009  
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  
PH SUITE  
CORAL GABLES, FL 33134 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: 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: 12740 SW 62 AVENUE  
City-St-Zip: PINECREST, FL 33156

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: DP (X) Change ( ) Addition  
Name: PINES, RICARDO DR  
Address: 3301 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33156

Title: SECD (X) Change ( ) Addition  
Name: PINES, GUSTAVO A  
Address: 3301 PONCE DE LEON BLVD.,  
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP (X) Change ( ) Addition  
Name: PINES, EDUARDO I  
Address: 3301 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP (X) Change ( ) Addition  
Name: PINES, FRANCISCO J  
Address: 3301 PONCE DE LEON BLVD.,  
City-St-Zip: CORAL GABLES, FL 33134

Title: SD (X) Change ( ) Addition  
Name: PINES, ELBA  
Address: 3301 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

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: GUSTAVO A. PINES

SEC

02/24/2009

Electronic Signature of Signing Officer or Director

Date