

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Morfitt

Secretary of State

DIVISION OF CORPORATIONS

4-1-96 B 2897-C

DOCUMENT # L43760

(2)

1. Corporation Name

PIN-REY ENTERPRISES, INC.



Principal Place of Business

6217 N. THATCHER AVENUE
TAMPA FL 33614

Mailing Address

6217 N. THATCHER AVENUE
TAMPA FL 33614

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

g. Name and Address of Current Registered Agent

REYES, BERNARDO
6217 N. THATCHER AVENUE
TAMPA FL 33614

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0902 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0905, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

1. TITLE

D
NAME
PINEIRO, FELIPE L.
STREET ADDRESS
6217 N THATCHER AVE.
CITY-ST-ZIP
TAMPA FL

DELETE

2. TITLE

D
NAME
PINEIRO, SILVIA
STREET ADDRESS
6217 N THATCHER AVE.
CITY-ST-ZIP
TAMPA FL

DELETE

3. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

4. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

5. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

6. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(ix), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BERNARDO REYES

3/1/96

Date

Extra Fee Due

CR2E034 (12/95)