2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008753

FILED Feb 11, 2011 Secretary of State

Entity Name: PINECREST CULTURAL ARTS, INC.

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

7721 SW 62ND AVE SUITE 202 C/O PAUL R. SASSO, ESQ S MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7721 SW 62ND AVE SUITE 202 C/O PAUL R. SASSO, ESQ S MIAMI, FL 33143

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

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

LAW OFFICES OF PAUL R. SASSO, ESQ 7721 SW 62ND AVE SUITE 202 S MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D-VP

Name: PEARL, MAX

Address: 7721 SW 62ND AVE SUITE 202

City-St-Zip: S MIAMI, FL 33143

Title: D-S

Name: DORN, JEFF

Address: 7721 SW 62ND AVE SUITE 202

City-St-Zip: S MIAMI, FL 33143

Title: D-P

Name: CALVIN, DARRELL

Address: 7721 SW 62ND AVE SUITE 202

City-St-Zip: S MIAMI, FL 33143

Title: D-T

Name: SASSO, PAUL

Address: 7721 SW 62ND AVE SUITE 202

City-St-Zip: S MIAMI, FL 33143

Title: D-VP

Name: KURTZ, KENNETH N

Address: 7721 SW 62ND AVE SUITE 202

City-St-Zip: S MIAMI, FL 33143

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL R. SASSO AA 02/11/2011