

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008827

FILED
Jan 25, 2011
Secretary of State

Entity Name: PINES EAGLES INC.

Current Principal Place of Business:

7230 CHARLESTON STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

7230 CHARLESTON STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 27-1109552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MIRIAM C
7230 CHARLESTON STREET
HOLLYWOOD, FL 33024 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: P
Name: RODRIGUEZ, MIRIAM C
Address: 7230 CHARLESTON STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP
Name: RODRIGUEZ, MILTON A
Address: 7230 CHARLESTON STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: S
Name: RODRIGUEZ, ERIKA
Address: 7230 CHARLESTON STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: MIRIAM RODRIGUEZ

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date