

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005546

FILED
Apr 18, 2011
Secretary of State

Entity Name: PINOT THE POLAR BEAR INTERNATIONAL, INC

Current Principal Place of Business:

2846 NW 121ST DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

9861 W SAMPLE RD
#184
CORAL SPRINGS, FL 33065

Current Mailing Address:

2846 NW 121ST DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

2846 NW 121 DR.
CORAL SPRINGS, FL 33065

FEI Number: 90-0637928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONTA, RENEE T
2846 NW 121ST DRIVE
CORAL SPRINGS, FL 33065 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: PRES
Name: PONTA, RENEE
Address: 2846 NW 121 DR.
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: SEC
Name: DIAMOND, DIANE
Address: 86 NEWPORT E
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: TRES
Name: WEISBECKER, DENISE
Address: 863 INDIAN RIVER RUN
City-St-Zip: BOYNTON BEACH, FL 33437

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: RENEE PONTA

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date