

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 11, 2011
Secretary of State

Entity Name: PINECREST REPERTORY THEATRE COMPANY, INC.

Current Principal Place of Business:

11850 SW 73 AVENUE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

11850 SW 73 AVENUE
MIAMI, FL 33156

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF PAUL R. SASSO, ESQUIRE
7721 S.W. 62ND AVENUE
SUITE 202
SOUTH MIAMI, FL 33143 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: PD
Name: PEARL, MAX
Address: 11850 SW 73 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: VPD
Name: BALL, ROD
Address: 7761 SW 88 STREET
City-St-Zip: MIAMI, FL 33156

Title: STD
Name: JANARO, RICHARD
Address: 11850 SW 73 AVENUE
City-St-Zip: MIAMI, FL 33156

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

Electronic Signature of Signing Officer or Director

Date