2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009306

FILED Apr 23, 2012 Secretary of State

Entity Name: PINECREST REPERTORY THEATRE COMPANY, INC.

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

11850 SW 73 AVENUE MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

11850 SW 73 AVENUE MIAMI, FL 33156

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, ESQUIRE 7721 S.W. 62ND AVENUE SUITE 202 SOUTH 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: 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: MAX PEARL PD 04/23/2012