## FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 15, 2002 8:00 am Secretary of State P00000054941 DOCUMENT # 1. Entity Name 05-15-2002 90044 001 \*\*\*150.00 PINITOS CORPORATION Mailing Address Principal Place of Business C/O DAVID J. HABY. P.A. C/O DAVID J. HART. P.A. DATABBAAA 100 N. BISCAYNE BLVD., SUITE 2600 100 N. BISCAYNE BLVD. SUITE 2600 MIAMI FL 33132 MIAMLEL 33132 3. Mailing Address 2. Principal Place of Business 11443 W. PALMETTO PARK RD 11443 W. PALMETTO PARKES DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc SUITES AL SUITES ABC Applied For 4. FEI Number 65-1014307 Not Applicable BOCA PATON \$8.75 Additional Country Certificate of Status Desired 1166 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ERIKA PINERD Æ. HART DAVID J Street Address (P.O. Box Number is Not Acceptable) 100 N. BISCAYNE BLVD. SUITE #2600 11443 W. PALMETTO PARKIZD . SUTTES ATSC MJAMI FL 33132 8. 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 registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. PRESIDENT TITLE ☐ Delete TITLE ERÌKA ELBA PINERO PINERO, ERIKA ELBA NAME NAME 11443 ABC W. PALMETTO PARK RD. 100 N. BISCAYNE BLVD. SUITE 2600 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33428 MIAMI FL 33132 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE 🔀 Delete TITLE ARRIBAS, ENRIQUE JAVIER NAME NAME 100 N. BISCAYNE BLVD. SUITE 2600 STREET ADDRESS STREET ADDRESS **MIAMI FL 33132** CITY-ST-ZIP CITY'ST-ZIE DIRECTOR Addition 🔀 ☐ Change TITLE □ Delete TITLE GUSTAVO ALBEIGTO PINERD NAME NAME 11443-ABC W. PALMETTO PARK RD STREET ADDRESS STREET ADDRESS BOCA RATION, FL 33428 CITY-ST-ZIE CITY-ST-ZIP X Addition TREASURER ☐ Change TITLE Delete TITLE PIETRO TONY SBARRA 11443 ABC W. PALMETTO PARK RD NAME NAME STREET ADDRESS STREET ADDRESS BOCA RATION, FL 33428 CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental eport is true and accurate and that my 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phon

Daytime Phon

SIGNATURE: