2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004435

Entity Name: PAULINO BROTHERS, INC.

FILED Feb 16, 2011 Secretary of State

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

3473 HIGH RIDGE RD. BOYTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

3473 HIGH RIDGE RD. BOYTON BEACH, FL 33426

FEI Number: 94-3384526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION

1261 E SAMPLE ROAD

POMPANO BEACH, FL 33064 US

CHOQUETTE, ROGER A

3473 HIGH RIDGE ROAD

BOYNTON BEACH, FL 33426 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: ROGER A. CHOQUETTE 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: PAULINO, JORGE M.S.
Address: 102 NW SWANN MILL CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34986

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORGE M. S. PAULINO PRES 02/16/2011