

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005849

Entity Name: PINEDA BROTHERS, INC.

FILED
Aug 28, 2010
Secretary of State

Current Principal Place of Business:

8271 SW 33 TERRACE
MIAMI, FL 33155

New Principal Place of Business:

13190 SW 194 AVENUE
MIAMI, FL 33196

Current Mailing Address:

8271 SW 33 TERRACE
MIAMI, FL 33155

New Mailing Address:

13190 SW 194 AVENUE
MIAMI, FL 33196

FEI Number: 65-1123234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINEDA, EDWIN
8271 SW 33 TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PINEDA, EDWIN
13190 SW 194 AVENUE
MIAMI, FL 33196 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: EDWIN PINEDA

08/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PINEDA, EDWIN
Address: 13190 SW 194 AVENUE
City-St-Zip: MIAMI, FL 33196

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: EDWIN PINEDA

D

08/28/2010

Electronic Signature of Signing Officer or Director

Date