

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062163

Entity Name: J & L PINETREE LANE, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6666 PINETREE LANE
MIAMI BEACH, FL 33140

New Principal Place of Business:

6666 PINETREE LANE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

6666 PINETREE LANE
MIAMI BEACH, FL 33140

New Mailing Address:

6666 PINETREE LANE
MIAMI BEACH, FL 33140 US

FEI Number: 20-2299123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, DAVID ESQ
21 SE 1 AVENUE
10TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HART, DAVID J ESQ
21 SE 1 AVENUE
10TH FLOOR
MIAMI, FL 33131 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: DAVID J. HART

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANCHEZ-CRISTO, JULIO
Address: 6666 PINETREE LANE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: MARTELO, LETICIA E
Address: 6666 PINETREE LANE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANCHEZ-CRISTO, JULIO
Address: 6666 PINETREE LANE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D (X) Change () Addition
Name: MARTELO, LETICIA E
Address: 6666 PINETREE LANE
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIO SANCHEZ CRISTO

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date