

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119065

Entity Name: PINARD GROUP, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

15901 NW 7TH AVE
NORTH MIAMI, FL 33169 US

New Principal Place of Business:

13847 NW 19TH AVENUE
MIAMI, FL 33054 US

Current Mailing Address:

15901 NW 7TH AVE
NORTH MIAMI, FL 33169 US

New Mailing Address:

13847 NW 19TH AVENUE
MIAMI, FL 33054 US

FEI Number: 60-0000044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINARD, MICHEL R
15901 NW 7TH AVE
NORTH MIAMI, FL 33169 US

Name and Address of New Registered Agent:

PINARD, MICHEL R
13847 NW 19TH AVENUE
MIAMI, FL 33054 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: MICHEL PINARD

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PINARD, MICHEL R
Address: 13847 NW 19TH AVENUE
City-St-Zip: MIAMI, FL 33054

Title: D
Name: PINARD, RICK
Address: 2707 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: MICHEL PINARD

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date