

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119065

FILED  
Apr 27, 2012  
Secretary of State

**Entity Name:** PINARD GROUP, INC.

**Current Principal Place of Business:**

13847 NW 19TH AVENUE  
MIAMI, FL 33054 US

**New Principal Place of Business:**

**Current Mailing Address:**

13847 NW 19TH AVENUE  
MIAMI, FL 33054 US

**New Mailing Address:**

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  
13847 NW 19TH AVENUE  
MIAMI, FL 33054 US

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

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: \_\_\_\_\_

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

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 ROCK PINARD

CEO

04/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date