

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003421

Entity Name: PINILLA ROSENOW, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

12555 ORANGE DR.
DAVIE, FL 33330

New Principal Place of Business:

12555 ORANGE DR.
116
DAVIE, FL 33330

Current Mailing Address:

12555 ORANGE DR.
DAVIE, FL 33330

New Mailing Address:

12555 ORANGE DR.
116
DAVIE, FL 33330

FEI Number: 03-0383117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENOW, MANFRED ESQ.
601 SW 57TH AVE., SUITE B
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PINILLA-ROSENOW, INGRID
6668 SW 192 AVE.
PEMBROKE PINES, FL 33332 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: INGRID PINILLA-ROSENOW

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PINILLA, PEDRO L
Address: 6668 SW 192 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33332

Title: VTD () Delete
Name: PINILLA-ROSENOW, INGRID
Address: 6668 SW 192 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEDRO LUIS PINILLA

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date