

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000015453

FILED
Jul 12, 2012
Secretary of State

Entity Name: PINES ENRICHMENT CENTER, INC.

Current Principal Place of Business:

18433 PINES BLVD
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

19411 NW 7TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 01-0624110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, NIDIA E
19411 NW 7TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

MARTIN, NIDIA E
19411 NW 7TH STREET
PEMBROKE PINES, FL 33029 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: NIDIA E MARTIN

07/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MARTIN, NIDIA E
Address: 19411 NW 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VD
Name: MARTIN, NIDIA
Address: 19411 NW 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: NIDIA E MARTIN

PSTD

07/12/2012

Electronic Signature of Signing Officer or Director

Date