

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022424

FILED
May 02, 2009
Secretary of State

Entity Name: PINES DEVELOPMENT CORPORATION

Current Principal Place of Business:

13195 SW 134 STREET
SUITE 101
MIAMI, FL 33186

New Principal Place of Business:

5979 SW 56 ST
MIAMI, FL 33155

Current Mailing Address:

111SW 3RD ST
6TH FLOOR
MIAMI, FL 33130

New Mailing Address:

FEI Number: 03-0400464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT
111 S.W. 3RD STREET
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTELLANOS, RAY
Address: 13195 SW 134 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33186

Title: VTD () Delete
Name: GARCIA-CARRILLO, MICHAEL
Address: 13195 SW 134 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: HARRIS, ELLIOTT
Address: 111 SW 3RD ST 6TH FLOOR
City-St-Zip: MIAMI, FL 33130

Title: SD () Delete
Name: GARCIA-CARRILLO, PEDRO JR
Address: 13195 SW 134 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LOURDES GARCIA

MG

05/02/2009

Electronic Signature of Signing Officer or Director

_____ Date