

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022424

FILED
Sep 22, 2010
Secretary of State

Entity Name: PINES DEVELOPMENT CORPORATION

Current Principal Place of Business:

5979 SW 56 ST
MIAMI, FL 33155

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: RAY CASTELLANOS

MGM

09/22/2010

Electronic Signature of Signing Officer or Director

Date