

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000027663

FILED
Jun 02, 2008
Secretary of State**Entity Name:** PIMINCO, INC.**Current Principal Place of Business:**2601-41 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415**New Principal Place of Business:****Current Mailing Address:**PO BOX 541271
LAKE WORTH, FL 334541271**New Mailing Address:**2601-41 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415**FEI Number:** 01-0666745**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MANGONON, PATRICK
2601-41 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415 US**Name and Address of New Registered Agent:**VALIENTE, CECILIA
2601-41 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415 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: CECILIA VALIENTE

06/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PCEO () Delete
Name: MANGONON, PATRICK T
Address: 2601-41 S. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PCEO (X) Change () Addition
Name: VALIENTE, CECILIA
Address: 2601-41 S. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415**Title:** SEC () Change (X) Addition
Name: MANGONON, PATRICK
Address: 2601-41 S. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

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: CECILIA VALIENTE

PCEO

06/02/2008

Electronic Signature of Signing Officer or Director

Date