

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058030

Entity Name: PINOY CONNECTION, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

10950 SAN JOSE BLVD
STE 48
JACKSONVILLE, FL 32223

New Principal Place of Business:

2177 KINGSLEY AV
STE 11
ORANGE PARK, FL 32073

Current Mailing Address:

586 OAKMONT DR.
ORANGE PARK, FL 32075

New Mailing Address:

FEI Number: 01-0704352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSTEIN, SETH L
4417 BEACH BLVD., STE. 104
JACKSONVILLE, FL 32207 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALUMPE, RENATO A
Address: 586 OAKMONT DR.
City-St-Zip: ORANGE PARK, FL 32073

Title: VSTD () Delete
Name: ALUMPE, LLIAN T
Address: 586 OAKMONT DR.
City-St-Zip: ORANGE PARK, FL 32075

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 for the exemption stated in Section 119.07(3)(i), 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: RENATO ALUMPE

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date