

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067639

FILED
Feb 25, 2008
Secretary of State

Entity Name: PINNACLE INTERNATIONAL INVESTMENTS, INC.

Current Principal Place of Business:

7300 CORPORATE CENTER DRIVE, SUITE 704
MIAMI, FL 33126

New Principal Place of Business:

8567 CORAL WAY # 304
MIAMI, FL 33155

Current Mailing Address:

7300 CORPORATE CENTER DRIVE, SUITE 704
MIAMI, FL 33126

New Mailing Address:

8567 CORAL WAY # 304
MIAMI, FL 33155

FEI Number: 54-2073971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUTTET, PAUL G
9540 OLD CUTLER ROAD
MIAMI, FL 33156 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: D () Delete
Name: MOUTTET, PAUL G
Address: 7300 CORPORATE CENTER DRIVE, SUITE 704
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOUTTET, PAUL G
Address: 8567 CORAL WAY # 304
City-St-Zip: MIAMI, FL 33155

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: PAUL GERARD MOUTTET

D

02/25/2008

Electronic Signature of Signing Officer or Director

Date