2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 29, 2004 08:00 AM DOCUMENT # P02000077021 **Secretary of State** 1. Entity Name PINTO GROUP, INC. Principal Place of Business Mailing Address 16810 HARBOR COURT 16810 HARBOR COURT WESTON FL 33326 WESTON FL 33326 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 22-3858483 Not Applicable Ζįρ Country Ζφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PINTO, ALVARO Street Address (P.O. Box Number is Not Acceptable) 16810 HARBOR COURT WESTON FL 33326 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed game of registered apont and title if applicable (NOTE Registered Agent signature required when remistation) FILE NOW!!! FEE IS \$150.00 9. Election Campalgn Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PT ☐ Change ☐ Addition THE Delete TITLE PINTO, ALVARO NAME NAME U00000020294 16810 HARBOR COURT STREET ADDRESS STREET ADDRESS 01/29/04-80060-016 150.00 WESTON FL 33326 CITY - ST - ZIP CITY - ST - ZIP TIT: F VS ☐ Delete TITLE Change ☐ Addition NAME PINTO, LAURA I NAME 16810 HARBOR COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON FL 33326 CITY - ST-ZIP ☐ Addition TITLE ☐ Delete III F Change MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete THILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

**FILED** 

ALVARO PINTO 1-24-04 954 389 6374

SIGNING OFFICER OR DIRECTOR Dayling Prone # SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.