

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108674

Entity Name: PINTO REALTY, CO.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

4000 PONCE DE LEON
SUITE 470
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4000 PONCE DE LEON
SUITE 470
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 81-0578271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMCHICK, BRUCE
9200 SOUTH DADELAND BLVD.
SUITE 518
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

OFFICERS AND DIRECTORS:

Title: DP
Name: FERNANDEZ, MARIA C
Address: 4000 PONCE DE LEON SUITE 470
City-St-Zip: CORAL GABLES, FL 33146

Title: DVS
Name: PINTO, JORGE
Address: 4000 PONCE DE LEON SUITE 470
City-St-Zip: CORAL GABLES, FL 33146

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: JORGE PINTO

DVS

01/11/2011

Electronic Signature of Signing Officer or Director

Date