

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119766

FILED
Feb 15, 2011
Secretary of State

Entity Name: PINE POINT NORTH CORP.

Current Principal Place of Business:

PAPPAS REALTY
33-20 BROADWAY
ASTORIA, NY 11106 US

New Principal Place of Business:

Current Mailing Address:

CONSTANCE PARSONS C/O PAPPAS REALTY
33-20 BROADWAY
ASTORIA, NY 11106 US

New Mailing Address:

FEI Number: 20-3188594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVADAS, MARY B
19810 QUEENSWOOD DRIVE
JUPITER, FL 334581841 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: PTD
Name: PARSONS, CONSTANCE
Address: 33-20 BROADWAY
City-St-Zip: ASTORIA, NY 11106

Title: VPSD
Name: PAPPAS, PAULETTE
Address: 33-20 BROADWAY
City-St-Zip: ASTORIA, NY 11106

Title: D
Name: VASILAS, PETER
Address: 33-20 BROADWAY
City-St-Zip: ASTORIA, NY 11106

Title: D
Name: LIVANOS, SOPHIA
Address: 33-20 BROADWAY
City-St-Zip: ASTORIA, NY 11106

Title: D
Name: LIVADAS, MARY B
Address: 19810 QUEENSWOOD DRIVE
City-St-Zip: JUPITER, FL 33458

Title: D
Name: PAPPAS, LEAH
Address: 32-20 BROADWAY
City-St-Zip: ASTORIA, NY 11106

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: CONSTANCE PARSONS

PTD

02/15/2011

Electronic Signature of Signing Officer or Director

Date