

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017692

FILED
Mar 10, 2004
Secretary of State

Entity Name: PINO CORPORATION

Current Principal Place of Business:

370 JEFFERSON DRIVE, UNIT #207
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

2046 ALTA MEADOWS LN
1902
DELRAY BEACH, FL 33444

Current Mailing Address:

370 JEFFERSON DRIVE, UNIT #207
DEERFIELD BEACH, FL 33442

New Mailing Address:

2046 ALTA MEADOWS LN
DELRAY BEACH, FL 33444

FEI Number: 81-0598286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST, 4TH FLOOR
MIAMI, FL 33145 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: DPT () Delete
Name: BARJUN, PIERRE
Address: 370 JEFFERSON DRIVE, UNIT #207
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DVPS () Delete
Name: OREJUELA, NOHRA H
Address: 370 JEFFERSON DRIVE, UNIT #207
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BARJUN, PIERRE
Address: 2046 ALTA MEADOWS LN
City-St-Zip: DELRAY BEACH, FL 33444

Title: DVPS (X) Change () Addition
Name: OREJUELA, NOHRA H
Address: 2046 ALTA MEADOWS LN
City-St-Zip: DELRAY BEACH, FL 33444

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: PIERRE BARJUN

DPT

03/10/2004

Electronic Signature of Signing Officer or Director

Date