

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000024576

Entity Name: PINGRILLO, CORP.

FILED  
May 23, 2005  
Secretary of State

## Current Principal Place of Business:

101 NW 41ST COURT  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

2708 SW 14 DRIVE  
DEERFIELD BEACH, FL 33442

## Current Mailing Address:

101 NW 41ST COURT  
POMPANO BEACH, FL 33064

## New Mailing Address:

2708 SW 14 DRIVE  
DEERFIELD BEACH, FL 33442

FEI Number: 01-0773488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIZO, ELKIN  
101 NW 41ST COURT  
POMPANO, FL 33064 US

## Name and Address of New Registered Agent:

RIZO, ELKIN  
2708 SW 14 DRIVE  
DEERFIELD BEACH, FL 33442 US

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: ELKIN RIZO

05/23/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RIZO, ELKIN  
Address: 101 NW 41ST COURT  
City-St-Zip: POMPAN, FL 33064

Title: VP ( ) Delete  
Name: RIZO, INGRID  
Address: 101 NW 41ST COURT  
City-St-Zip: POMPAN BEACH, FL 33064

Title: T,S ( ) Delete  
Name: RIZO, INGRID  
Address: 101 NW 41ST COURT  
City-St-Zip: POMPAN BEACH, FL 33064

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RIZO, ELKIN  
Address: 2708 SW 14 DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP (X) Change ( ) Addition  
Name: RIZO, INGRID  
Address: 2708 SW 14 DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TREA (X) Change ( ) Addition  
Name: SALAZAR, LUIS  
Address: 2708 SW 14 DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SECT ( ) Change (X) Addition  
Name: RIZO, RICHARD  
Address: 2708 SW 14 DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ELKIN RIZO

PRES

05/23/2005

Electronic Signature of Signing Officer or Director

Date