

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024576

Entity Name: PINGRILLO, CORP.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

2708 SW 14TH DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2708 SW 14TH DRIVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 01-0773488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RIZO, ELKIN PRES
2708 SW 14TH 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

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RIZO, ELKIN
Address: 2708 SW 14TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P () Delete
Name: DIAZ, JUAN
Address: 2708 SW 14TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPT () Delete
Name: ROMAN, JENNIFER
Address: 2708 SW 14TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SECT () Delete
Name: RIZO, ORLANDO
Address: 2708 SW 14TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TRE (X) Change () Addition
Name: RIZO ROMAN, JENNIFER
Address: 2708 SW 14TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date