

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024576

Entity Name: PINGRILLO, CORP.

FILED
Jan 10, 2012
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 ()

Name and Address of Current Registered Agent:

RIZO, ELKIN PRES
2708 SW 14TH DRIVE
DEERFIELD BEACH, FL 33442 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: P
Name: RIZO, ELKIN
Address: 2708 SW 14TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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

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

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

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: ELKIN RIZO

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date