

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056225

Entity Name: AMERICAN PINNACLE, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

18503 PINES BLVD., SUITE 301
PEMBROKE PINES, FL 33029

New Principal Place of Business:

15841 PINES BLVD., #242
PEMBROKE PINES, FL 33027

Current Mailing Address:

18503 PINES BLVD., SUITE 301
PEMBROKE PINES, FL 33029

New Mailing Address:

15841 PINES BLVD., #242
PEMBROKE PINES, FL 33027

FEI Number: 56-2362164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS, STEPHANIE
18503 PINES BLVD., SUITE 301
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

CABANAS, STEPHANIE
15841 PINES BLVD., #242
PEMBROKE PINES, FL 33027 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:

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CABANAS, SERGIO
Address: 18503 PINES BLVD., SUITE 301
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VTSD () Delete
Name: CABANAS, STEPHANIE
Address: 18503 PINES BLVD., SUITE 301
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CABANAS, SERGIO
Address: 15841 PINES BLVD., #242
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VTSD (X) Change () Addition
Name: CABANAS, STEPHANIE
Address: 15841 PINES BLVD., #242
City-St-Zip: PEMBROKE PINES, FL 33027

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: STEPHANIE CABANAS

VTSD

04/03/2009

Electronic Signature of Signing Officer or Director

Date