

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056225

Entity Name: AMERICAN PINNACLE, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

15757 PINES BLVD
242
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

15757 PINES BLVD
242
PEMBROKE PINES, FL 33027

New Mailing Address:

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
15757 PINES BLVD
242
PEMBROKE PINES, FL 33027 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: PD
Name: CABANAS, SERGIO
Address: 15757 PINES BLVD., #242
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VTSD
Name: CABANAS, STEPHANIE
Address: 15757 PINES BLVD., #242
City-St-Zip: PEMBROKE PINES, FL 33027

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: SERGIO CABANAS

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date