

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104364

FILED
Apr 20, 2010
Secretary of State

Entity Name: PINK CLOUD HOLDINGS, INC.

Current Principal Place of Business:

3000 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

4960 SW 72ND AVE
308
MIAMI, FL 33155

Current Mailing Address:

4960 SW 72ND AVE STE 308
MIAMI, FL 33155

New Mailing Address:

4960 SW 72ND AVE
308
MIAMI, FL 33155

FEI Number: 52-2407556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, FRANK
2328 SW 20 ST
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALVAREZ, OFELIA
4960 SW 72 AVE
308
MIAMI, FL 33155 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: OFELIA ALVAREZ

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRM
Name: ARMAS, JOSE J MD
Address: 4960 SW 72 AVE STE 308
City-St-Zip: MIAMI, FL 33145

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: JOSE J ARMAS, MD

MGRM

04/20/2010

Electronic Signature of Signing Officer or Director

Date