

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117485

Entity Name: PINES STORE NO. 2, INC.

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

782 NW LEJEUNE ROAD
548
MIAMI, FL 33126 US

New Principal Place of Business:

17171 PINES BOULEVARD
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

782 NW LEJEUNE ROAD
548
MIAMI, FL 33126 US

New Mailing Address:

6303 BLUE LAGOON DRIVE
390
MIAMI, FL 331266005 US

FEI Number: 27-0070725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
782 NW LEJEUNE ROAD
548
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005 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: JOSE M. MARQUEZ

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERRAN, AGUSTIN
Address: 15175 SW 212 ST.
City-St-Zip: MIAMI, FL 33173 US

Title: D () Delete
Name: HERRAN, MANUEL A
Address: 17171 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: DV () Delete
Name: HERRAN, JR., JOSE A
Address: 17171 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: DT () Delete
Name: GUERRA, JR., JORGE
Address: 17171 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: DS () Delete
Name: VALDES, DANIEL F
Address: 17171 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: COB (X) Change () Addition
Name: HERRAN, MANUEL A
Address: 17171 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: DV (X) Change () Addition
Name: HERRAN, JR., JOSE A
Address: 17171 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: DT (X) Change () Addition
Name: GUERRA, JR., JORGE
Address: 17171 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: DS (X) Change () Addition
Name: VALDES, DANIEL F
Address: 17171 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33027 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL F. VALDES

DS

03/18/2005

Electronic Signature of Signing Officer or Director

Date