

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117485

Entity Name: PINES STORE NO. 2, INC.

FILED  
Apr 18, 2006  
Secretary of State

## Current Principal Place of Business:

17171 PINES BOULEVARD  
PEMBROKE PINES, FL 33027 US

## New Principal Place of Business:

## Current Mailing Address:

6303 BLUE LAGOON DRIVE  
390  
MIAMI, FL 331266005 US

## New Mailing Address:

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.  
6303 BLUE LAGOON DRIVE  
SUITE 390  
MIAMI, FL 331266005 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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: AGUSTIN HERRAN

P

04/18/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date