

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117485

Entity Name: PINES STORE NO. 2, INC.

FILED
Apr 18, 2009
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:

LAW OFFICES OF MACHADO & HERRAN, P.A.
8500 S.W. 8TH STREET
SUITE 238
MIAMI, FL 33144 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 L. MACHADO

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERRAN, AGUSTIN
Address: 8500 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144 US

Title: COB () Delete
Name: HERRAN, MANUEL A
Address: 9688 SW 24 STREET
City-St-Zip: MIAMI, FL 33165 US

Title: DV () Delete
Name: HERRAN, JOSE A JR.
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 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

04/18/2009

Electronic Signature of Signing Officer or Director

Date