

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000930

FILED
May 19, 2010
Secretary of State

Entity Name: PINES CAFE RESTAURANT, INC.

Current Principal Place of Business:

6813 PEMBROKE RD.
PEMBROKE PINES, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

8551 NW 3RD STREET
PEMBROKE PINES, FL 33024 US

New Mailing Address:

6813 PEMBROKE ROAD
PEMBROKE PINES, FL 33023 US

FEI Number: 59-3774300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYO, WILL
8551 NW 3RD STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

GAYO, WILL
6813 PEMBROKE ROAD
PEMBROKE PINES, FL 33023 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:

05/19/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: GAYO, WILL
Address: 6813 PEMBROKE ROAD
City-St-Zip: PEMBROKE PINES, FL 33023 US

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: WILL GAYO

VP

05/19/2010

Electronic Signature of Signing Officer or Director

Date