2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # P04000049426** 04-20-2005 90339 004 ***150.00 PINTO USA, INC. Principal Place of Business Mailing Address \CIDEOoo 10862 NW 53RD LANE 10862 NW 53RD LANE MIAMI, FL 33178 MIAMI, FL 33178 Principal Place of Business . Mailing Address 0862 NW J-11 965 <u>ww</u> Suite, Apt. #, etc. Chg-P 04142005 CR2E034 (10/03) City & State 4. FEI Number Applied For-J=GC Not Applicable Country A Country \$8.75 Additional 5. Certificate of Status Desired <u>U</u>5A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **CUEVAS, ANDREW** Street Address (P.O. Box Number is Not Acceptable) 536 BILTMORE WAY CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE_ PSD. ☐ Delete TILE CASTILLO, ARGENIS JOSE NAME NAME 10862 NW 53RD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP VD ☐ Change TITLE Delete TITLE ☐ Addition NAME PINTO, JAIRO A NAME 10862 NW 53RD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP TD ☐ Delete ☐ Change ☐ Addition PINTO, JESUS MARTIN NAME NAME 10862 NW 53RD LANE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33178 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITI F ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE · 🖃 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AN ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED