

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000049426

Entity Name: PINTO USA, INC.

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

8457 NW 68TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8457 NW 68TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-0900951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW
536 BILTMORE WAY
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ECARRI, ARGENIS JOSE
Address: 10862 NW 53RD LANE
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: PINTO, JAIRO A
Address: 10862 NW 53RD LANE
City-St-Zip: MIAMI, FL 33178

Title: TD (X) Delete
Name: PINTO, JESUS MARTIN
Address: 10862 NW 53RD LANE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PINTO, JESUS MARTIN
Address: 8457 NW 68TH ST
City-St-Zip: MIAMI, FL 33166

Title: VS (X) Change () Addition
Name: ORTIZ, JOSE LUIS
Address: 8457 NW 68TH ST
City-St-Zip: MIAMI, FL 33166

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: JOSE LUIS ORTIZ

VS

07/03/2008

Electronic Signature of Signing Officer or Director

Date