

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049426

Entity Name: PINTO USA, INC.

FILED
May 01, 2010
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:

ORTIZ, JOSE LUIS
8457 NW 68TH ST
MIAMI, FL 33166 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 LUIS ORTIZ

05/01/2010

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: DPT
Name: PINTO, JESUS MARTIN
Address: 8457 NW 68TH ST
City-St-Zip: MIAMI, FL 33166

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

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: JOSE LUIS ORTIZ

VS

05/01/2010

Electronic Signature of Signing Officer or Director

Date