

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049426

Entity Name: PINTO USA, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

8457 NW 68TH ST
MIAMI, FL 33166

New Principal Place of Business:

10187 NW 87 AVENUE
MIAMI, FL 33178

Current Mailing Address:

8457 NW 68TH ST
MIAMI, FL 33166

New Mailing Address:

10187 NW 87 AVENUE
MIAMI, FL 33178

FEI Number: 20-0900951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ORTIZ, JOSE LUIS
10187 NW 87 AVENUE
MIAMI, FL 33178 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

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: PINTO, JESUS MARTIN
Address: 10187 NW 87 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: VS
Name: ORTIZ, JOSE LUIS
Address: 10187 NW 87 AVENUE
City-St-Zip: MIAMI, FL 33178

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

03/31/2011

Electronic Signature of Signing Officer or Director

Date