2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

ddress with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 19, 2006 08:00 AM Secretary of State DOCUMENT # P04000088293 1. Entity Name 5011 PINETREE HOLDINGS, INC. Principal Place of Business Mailing Address 4000 WEST FLAGLER ST. 4000 WEST FLAGLER ST. MIAMI, FL 33134 MIAMI, FL 33134 07052006 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 20-1219766 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent URIARTE, JESUS ESQ. 10 NW LE JEUNE RD., \$TE. 610 DO NOT WRITE MIAMI, FL 33126 IN THIS SPACE 8. The above named entity submit atement 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 and SIGNATURE Signature, typed or pri 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. . Added to Fees Due by September 6 2006 OFFICERS AND DIRECTORS 10. TITLE PRIETO, GERMAN L NAME STREET ADDRESS 4000 WEST FLAGLER ST. CITY-ST-ZIP MIAMI, FL 33134 TITLE VAZQUEZ, JOSE NAME 4000 WEST FLAGLER ST. STREET ADDRESS CITY - ST-ZIP MIAMI, FL 33134 TITLE DO NOT WRITE NAME STREET ADDRESS IN THIS SPACE CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trestee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED