

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088293

FILED
Feb 13, 2012
Secretary of State

Entity Name: 5011 PINETREE HOLDINGS, INC.

Current Principal Place of Business:

4000 WEST FLAGLER ST.
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4000 WEST FLAGLER ST.
MIAMI, FL 33134

New Mailing Address:

FEI Number: 20-1219766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

URIARTE, JESUS ESQ.
10 NW LE JEUNE RD., STE. 610
MIAMI, FL 33126 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: PD
Name: PRIETO, GERMAN L
Address: 4000 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33134

Title: VPSD
Name: VAZQUEZ, JOSE
Address: 4000 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33134

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 VAZQUEZ

VP

02/13/2012

Electronic Signature of Signing Officer or Director

Date