

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099164

Entity Name: PINO JEWELRY, INC

FILED
Jun 15, 2006
Secretary of State

Current Principal Place of Business:

2914 STERLING LN
SARASOTA, FL 34231

New Principal Place of Business:

1836 RHOADES TERRACE
SARASOTA, FL 34234

Current Mailing Address:

2914 STERLING LN
SARASOTA, FL 34231

New Mailing Address:

1836 RHOADES TERRACE
SARASOTA, FL 34234

FEI Number: 20-1284597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO, ALEXIS
2914 STERLING LN
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

PINO, ALEXIS
1836 RHOADES TERRACE
SARASOTA, FL 34234 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: ALEXIS PINO

06/15/2006

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: P () Delete
Name: PINO, ALEXIS
Address: 2914 STERLING LN
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINO, ALEXIS
Address: 1836 RHOADES TERRACE
City-St-Zip: SARASOTA, FL 34234

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEXIS PINO

PRES

06/15/2006

Electronic Signature of Signing Officer or Director

Date