2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099177

Entity Name: B B PINA MANAGEMENT, INC.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9101 ELLIS RD. 450 OCEAN SPRAY AVE

UNIT 10A SATELLITE BEACH, FL 32937 US MELBOURNE, FL 32904 BR

Current Mailing Address: New Mailing Address:

1000 NYACK ST NW 450 OCEAN SPRAY AVE

PALM BAY, FL 32907 SATELLITE BEACH, FL 32937 US

FEI Number: 20-1324007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINA, BARRY B
PINA, JOSHUA B
1000 NYACK ST NW
450 OCEAN SPRAY AVE

PALM BAY, FL 32907 US SATELLITE BEACH, FL 32937 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: JOSHUA PINA 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: PINA, JOSHUA

Address: 450 OCEAN SPRAY AVE

City-St-Zip: SATELLITE BEACH, FL 32927 US

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: JOSHUA PINA DPST 03/17/2011