

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111919

Entity Name: PINO CONSULTING, CORP

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

14449 SW 93RD TERRACE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14449 SW 93RD TERRACE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-1431153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ANIA
15354 SW 41 TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

DOYLE, ALLAN
175 FONTAINEBLEAU BLVD.
1-B
MIAMI, FL 33172 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: ALLAN DOYLE, CPA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINO, MIGUEL
Address: 14449 SW 93RD TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Delete
Name: PINO, TAMARA
Address: 14449 SW 93RD TERRACE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date