

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117901

FILED
Apr 29, 2011
Secretary of State

Entity Name: PINO, FERNANDEZ & ASSOCIATES, INC.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD.
470
CORAL GABLES, FL 33146

New Principal Place of Business:

9000 SW 152ND ST.
205
PALMETTO BAY, FL 33157

Current Mailing Address:

4000 PONCE DE LEON BLVD.
470
CORAL GABLES, FL 33146

New Mailing Address:

9000 SW 152ND ST.
205
PALMETTO BAY, FL 33157

FEI Number: 20-1493881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, LANCE
1680 MICHIGAN AVE.
700
MIAMI BEACH, FL 33139 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: DPST
Name: PINO, JORGE
Address: 9000 SW 152 ST SUITE 205
City-St-Zip: PALMETTO BAY, FL 33157

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: JORGE E. PINO

MRGM

04/29/2011

Electronic Signature of Signing Officer or Director

Date