

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013925

FILED
Mar 13, 2006
Secretary of State

Entity Name: PINTO IMPORT & EXPORT CORP.

Current Principal Place of Business:

1150 SW 44TH AVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1150 SW 44TH AVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

3259 CARAMBOLA CIRCLE S
COCONUT CREEK, FL 33066

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALADO, GILVAN R SR.
1150 SW 44TH AVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

CALADO, GILVAN R SR.
3259 CARAMBOLA CIRCLE S
COCONUT CREEK, FL 33066 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: GILVAN R CALADO

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINTO, MARIA S
Address: 560 S. PARK RD #7-1
City-St-Zip: HOLLYWOOD, FL 33021

Title: V () Delete
Name: CALADO, GILVAN R
Address: 1150 SW 44TH AVE.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T () Delete
Name: BORGES, ROSENICE
Address: 421 APT 1002
City-St-Zip: BOA VIAGEM-BRAZIL CEP, 51061360

Title: S () Delete
Name: DESENBARGADOR, RUA
Address: 421 APT 1002
City-St-Zip: BOA VIAGEM-BRAZIL CEP, 51061360

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: CALADO, GILVAN R
Address: 3259 CARAMBOLA CIRCLE S
City-St-Zip: COCONUT CREEK, FL 33066

Title: T (X) Change () Addition
Name: BORGES, ROSENICE M
Address: RUA DESENBARGADOR JOAO PAES, 421 APT 1002
City-St-Zip: RECIFE-BRAZIL, PE 51021360

Title: S (X) Change () Addition
Name: BORGES, ROSENICE M
Address: RUA DESENBARGADOR JOAO PAES, 421 APT 1002
City-St-Zip: RECIFE-BRAZIL, PE 51021360

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: GILVAN R CALADO

V

03/13/2006

Electronic Signature of Signing Officer or Director

Date