

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013925

FILED
Jan 25, 2008
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:

4791 NORTH FEDERAL HW
POMPANO BEACH, FL 33064

Current Mailing Address:

3259 CARAMBOLA CIRCLE S
COCONUT CREEK, FL 33066

New Mailing Address:

4791 NORTH FEDERAL HW
POMPANO BEACH, FL 33064

FEI Number: 20-2231285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALADO, GILVAN R MR
3259 CARAMBOLA CIRCLE S
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

CALADO, GILVAN R MR
4791 NORTH FEDERAL HW
POMPANO BEACH, FL 33064 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

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: DE OLIVEIRA, JENNIFER F
Address: 1876 NE 53 RD CT
City-St-Zip: POMPANO BEACH, FL 33064

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: GILVAN R CALADO

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01/25/2008

Electronic Signature of Signing Officer or Director

Date