2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013925

Entity Name: PINTO IMPORT & EXPORT CORP.

FILED Apr 28, 2012 Secretary of State

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

600D NE 27TH STREET POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

600D NE 27TH STREET POMPANO BEACH, FL 33064

FEI Number: 20-2231285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CALADO, GILVAN R MR

600D NE 27TH STREET

POMPANO BEACH, FL 33064 US

CALADO, GILVAN R MR

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 RIBEIRO CALADO 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CALADO, GILVAN R

Address: 3259 CARAMBOLA CIRCLE S City-St-Zip: COCONUT CREEK, FL 33066

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: GILVAN RIBEIRO CALADO MR 04/28/2012