

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067585

FILED
Apr 28, 2010
Secretary of State

Entity Name: PINE HBG CORP

Current Principal Place of Business:

6316 N.W. 99TH AVE.
DORAL, FL 33178

New Principal Place of Business:

7441 WAYNE AVE # 2A
MIAMI BEACH, FL 33141

Current Mailing Address:

6316 N.W. 99TH AVE.
DORAL, FL 33178

New Mailing Address:

7441 WAYNE AVE # 2A
MIAMI BEACH, FL 33141

FEI Number: 20-2773404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLES, ALIECH G
6316 NW 99 AVE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ROBLES, ALIECH G
7441 WAYNE AVE # 2A
MIAMI BEACH, FL 33141 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: ALIECH ROBLES

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ROBLES, ALIECH G
Address: 7441 WAYNE AVE # 2A
City-St-Zip: MIAMI BEACH, FL 33141

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: ALIECH ROBLES

PDTE

04/28/2010

Electronic Signature of Signing Officer or Director

Date