

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067585

Entity Name: PINE HBG CORP

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

7441 WAYNE AVE # 2A
MIAMI BEACH, FL 33141

New Principal Place of Business:

7441 WAYNE AVE
APT. 2A
MIAMI BEACH, FL 33141

Current Mailing Address:

7441 WAYNE AVE # 2A
MIAMI BEACH, FL 33141

New Mailing Address:

7441 WAYNE AVE
APT. 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:

DE PINHO, VAMDERLEI M
7441 WAYNE AVE # 2A
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

DE PINHO, VAMDERLEI M SR.
7441 WAYNE AVE
APT. 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: VANDERLEI MOREIRA DE PINHO

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE PINHO, VANDERLEI M SR.
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: VANDERLEI MOREIRA DE PINHO

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date