

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086198

FILED
Apr 30, 2011
Secretary of State

Entity Name: PINES REAL ESTATE AND INVESTMENT INC

Current Principal Place of Business:

6065 NW 167 ST
B27
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

6065 NW 167 ST
B27
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 32-0152335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARKS, LOUIS II
6065 NW 167 ST
B27
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

SPARKS, LOUIS E II
6065 NW 167 ST
B27
MIAMI LAKES, FL 33015 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: LOUIS E. SPARKS II

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPARKS, LOUIS E II
Address: 6065 NW 167 ST B 27
City-St-Zip: MIAMI LAKES, FL 33015

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: LOUIS E. SPARKS II

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date