2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104701

Entity Name: 1-800-PINFREE.COM INC.

FILED Feb 05, 2010 Secretary of State

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

12242 SW 8TH ST 8335 WEST FLAGLER STREET

MIAMI, FL 33184 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

12242 SW 8TH ST 8335 WEST FLAGLER STREET

MIAMI, FL 33184 MIAMI, FL 33144

FEI Number: 20-8575082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTINEZ, PILAR
12242 SW 8TH ST
MIAMI, FL 33184 US

MARTINEZ, PILAR
8335 WEST FLAGLER STREET
MIAMI, FL 33144 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: PILAR MARTINEZ 02/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: MARTINEZ, ALEXANDER
Address: 8335 WEST FLAGLER STREET

City-St-Zip: MIAMI, FL 33144

Title: VP

Name: MARTINEZ, PILAR

Address: 8335 WEST FLAGLER STREET

City-St-Zip: MIAMI, FL 33144

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: PILAR MARTINEZ VP 02/05/2010