

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121453

FILED
Jan 06, 2011
Secretary of State

Entity Name: PINO EDUCATIONAL CONSULTING, INC.

Current Principal Place of Business:

15174-2 MAJORCA BAY DRIVE
NAPLES, FL 34110 US

New Principal Place of Business:

15171 CEDARWOOD LANE
APT. 3106
NAPLES, FL 34110 US

Current Mailing Address:

15174-2 MAJORCA BAY DRIVE
NAPLES, FL 34110 US

New Mailing Address:

15171 CEDARWOOD LANE
APT. 3106
NAPLES, FL 34110 US

FEI Number: 20-3429301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO, SANTO H
15174-2 MAJOREA BAY DR
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

PINO, SANTO H
15171 CEDARWOOD LANE
APT. 3106
NAPLES, FL 34110 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: SANTO H. PINO

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PINO, SANTO H
Address: 15171 CEDARWOOD LANE APT. 3106
City-St-Zip: NAPLES, FL 34110 US

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: SANTO H. PINO

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date