

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168192

FILED
Feb 17, 2011
Secretary of State

Entity Name: PINE ISLAND MORTGAGE BROKERS, INC.

Current Principal Place of Business:

111 N. PINE ISLAND RD
SUITE 205
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

111 N. PINE ISLAND RD
SUITE 205
PLANTATION, FL 33324

New Mailing Address:

P.O. BOX 551232
FORT LAUDERDALE, FL 33355

FEI Number: 72-1610371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DSOUZA, ELIAS L
ELIAS LEONARD DSOUZA, P.A.
111 N PINE ISLAND RD., SUITE 205
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DSOUZA, ELIAS L
Address: 111 N. PINE ISLAND ROAD # 205
City-St-Zip: PLANTATION, FL 33324

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: ELIAS LEONARD DSOUZA

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date