

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000620

Entity Name: PINILLA INDUSTRIES INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

5660 NW 115TH CT
205
DORAL, FL 33178

New Principal Place of Business:

10544 NW 26TH STREET
E-104
DORAL, FL 33172

Current Mailing Address:

5660 NW 115TH CT.
205
DORAL, FL 33178

New Mailing Address:

10544 NW 26TH STREET
E-104
DORAL, FL 33172

FEI Number: 76-0811352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINILLA, MARK A
5660 NW 115TH CT.
205
DORAL, FL 33178 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: PRES
Name: PINILLA, MARK A
Address: 5660 NW 115TH CT #205
City-St-Zip: DORAL, FL 33178 US

Title: SECR
Name: PINILLA, MARK A
Address: 5660 NW 115TH CT #205
City-St-Zip: DORAL, FL 33178 US

Title: TREA
Name: PINILLA, MARK A
Address: 5660 NW 115TH CT #205
City-St-Zip: DORAL, FL 33178 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: MARK A. PINILLA

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date