

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071513

FILED
Apr 16, 2012
Secretary of State

Entity Name: PRISTINE PROPERTIES INTERNATIONAL, INC.

Current Principal Place of Business:

1045 E ATLANTIC AVE
305
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

316 N.W. 5TH STREET
OKEECHOBEE, FL 34972

New Mailing Address:

P.O. BOX 1275
OKEECHOBEE, FL 34973

FEI Number: 20-5147562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARA, STEPHEN J
1045 E ATLANTIC AVE
305
DELRAY BEACH, FL 33483 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: P
Name: JARA, STEPHEN J
Address: 4149 ST ANDREWS DR.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: HYLAND, PAUL F
Address: 229 GEORGE BUSH BLVD.
City-St-Zip: DELRAY BEACH, FL 33444

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: CHRISTINE WILLIAMS

OM

04/16/2012

Electronic Signature of Signing Officer or Director

Date