

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140285

FILED
Apr 23, 2007
Secretary of State

Entity Name: PINTOR, INC.

Current Principal Place of Business:

C/O ROTH ROUSSO & KATSMAN LLP
18851 NE 29TH AVE STE 900
AVENTURA, FL 33180

Current Mailing Address:

C/O ROTH ROUSSO & KATSMAN LLP
18851 NE 29TH AVE STE 900
AVENTURA, FL 33180

FEI Number: 20-5847124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

New Mailing Address:

18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

Name and Address of Current Registered Agent:

MONTERO, JULIAN F ESQ
C/O ROTH ROUSSO & KATSMAN LLP
18851 NE 29TH AVE STE 900
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LETELIER, PABLO
Address: 18851 NE 29TH AVE STE 900
City-St-Zip: AVENTURA, FL 33180

Title: DVT () Delete
Name: DE IRUARRIZAGA, MARCOS
Address: 18851 NE 29TH AVE STE 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LETELIER, PABLO
Address: 18851 NE 29TH AVE STE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: DVT (X) Change () Addition
Name: DE IRUARRIZAGA, MARCOS
Address: 18851 NE 29TH AVE STE 900
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PABLO LETELIER

DPS

04/23/2007

Electronic Signature of Signing Officer or Director

_____ Date