

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086665

FILED
Feb 22, 2012
Secretary of State

Entity Name: PINNACLE CONSULTING ENTERPRISES, INC.

Current Principal Place of Business:

1700 SOUTH RED ROAD
201
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

1700 SOUTH RED ROAD
201
MIAMI, FL 33155

New Mailing Address:

FEI Number: 14-2005307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ARTURO
1700 SOUTH RED ROAD
201
MIAMI, FL 33155 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: PEREZ, ARTURO J
Address: 826 ORTEGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: RODRIGUEZ, ROLAND A
Address: 830 S.W. 23 ROAD
City-St-Zip: MIAMI, FL 33129 US

Title: VP
Name: SPENCE, DARREN W
Address: 10725 NW 17TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071 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: ARTURO PEREZ

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date