

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132791

Entity Name: PINE LEAF CO.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

9725 NW 52 STREET UNIT 404
DORAL, FL 33178

New Principal Place of Business:

9725 NW 52 STREET
UNIT 404
DORAL, FL 33178

Current Mailing Address:

9725 NW 52 STREET UNIT 404
DORAL, FL 33178

New Mailing Address:

9725 NW 52 STREET
UNIT 404
DORAL, FL 33178

FEI Number: 75-3267040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE SUITE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 US

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:

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DI TURI, MARIA
Address: 9725 NW 52 STREET UNIT 404
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARIA DI TURI

PST

03/11/2008

Electronic Signature of Signing Officer or Director

Date