

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016071

Entity Name: LOS PINOS INC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

2686 49TH DRIVE
LAKE CITY, FL 32024

New Principal Place of Business:

372 SW TARA CT
FORT WHITE, FL 32038

Current Mailing Address:

2686 49TH DRIVE
LAKE CITY, FL 32024

New Mailing Address:

372 SW TARA CT
FORT WHITE, FL 32038

FEI Number: 75-3266558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVALLE, PEDRO
2686 49TH DRIVE
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

OVALLE, PEDRO
372 SW TARA CT
LAKE CITY, FL 32038 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:

Electronic Signature of Registered Agent

03/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P V
Name: OVALLE, PEDRO
Address: 372 SW TARA CT
City-St-Zip: LAKE CITY, FL 32038

Title: S T
Name: OVALLE, PEDRO
Address: 372 SW TARA CT
City-St-Zip: LAKE CITY, FL 32038

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: PEDRO OVALLE

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date