

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081165

FILED
Mar 30, 2009
Secretary of State

Entity Name: PINNACLE INVESTMENT GROUP SOUTH FLORIDA, INC.

Current Principal Place of Business:

11735 SW 32ND TERRACE
MIAMI, FL 33175

New Principal Place of Business:

11765 SW 32ND TERRACE
MIAMI, FL 33175

Current Mailing Address:

11735 SW 32ND TERRACE
MIAMI, FL 33175

New Mailing Address:

11765 SW 32ND TERRACE
MIAMI, FL 33175

FEI Number: 26-3296838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICE OF RAY GARCIA, P.A.
555 NE 15TH STREET
104
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MESA, ANDRES
11765 SW 32ND TERRACE
MIAMI, FL 33175 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: ANDRES MESA

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MESA, ANDRES
Address: 11765 SW 32ND TERRACE
City-St-Zip: MIAMI, FL 33175 US

Title: S (X) Delete
Name: MESA, ANDRES
Address: 11765 SW 32ND TERRACE
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANDRES MESA

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date