

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083372

FILED
Mar 31, 2009
Secretary of State

Entity Name: PINNACLE MINERALS CORPORATION

Current Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 919
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1680 MICHIGAN AVENUE
SUITE 919
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

3801 COLLINS AVE.
503
MIAMI BEACH, FL 33140 US

New Mailing Address:

3801 COLLINS AVE.
503
MIAMI BEACH, FL 33140 US

FEI Number: 26-3337217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DJURIC, DEJAN
1680 MICHIGAN AVENUE
SUITE 919
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DIVEROLI, EFRAM
3801 COLLINS AVE.
503
MIAMI BEACH, FL 33140 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: EFRAM DIVEROLI

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: DIJURIC, DEJAN
Address: 1680 MICHIGAN AVENUE, SUITE 919
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T () Delete
Name: DIJURIC, DEJAN
Address: 1680 MICHIGAN AVENUE, SUITE 919
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DJURIC, DEJAN
Address: 244 GRANT ST.
City-St-Zip: ASHLAND, OR 97520 US

Title: VP (X) Change () Addition
Name: DJURIC, DEJAN
Address: 244 GRANT ST.
City-St-Zip: ASHLAND, OR 97520 US

Title: S () Change (X) Addition
Name: DJURIC, DEJAN
Address: 244 GRANT ST.
City-St-Zip: ASHLAND, OR 97520

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: DEJAN DJURIC

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date