

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000092988

Entity Name: PINAL INC

FILED
Jun 10, 2011
Secretary of State

Current Principal Place of Business:

5400 NW 79 AV
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5400 NW 79 AV
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-3503174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, HECTOR
9000 W FLAGLER ST UNIT # 9
MIAMI, FL 33174 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: PINEDA, HECTOR
Address: 9000 W FLAGLER ST UNIT # 9
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: ALZATE, CLAUDIA
Address: 9000 W FLAGLER ST UNIT # 9
City-St-Zip: MIAMI, FL 33174

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: HECTOR PINEDA

P

06/10/2011

Electronic Signature of Signing Officer or Director

Date