

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009219

FILED
Jan 06, 2012
Secretary of State

Entity Name: PINE ONE CORPORATION

Current Principal Place of Business:

121 PEGASUS DRIVE
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

6815 GRATIAN ST
CORAL GABLES, FL 33146 US

New Mailing Address:

4395 INGRAHAM HWY
CORAL GABLES, FL 33133 US

FEI Number: 26-4141673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZIELSKI, WARREN M
121 PEGASUS DRIVE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

ZIELSKI, WARREN M
4395 INGRAHAM HWY
CORAL GABLES, FL 33133 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZIELSKI, WARREN M
Address: 4395 INGRAHAM HWY
City-St-Zip: CORAL GABLES, FL 33133 US

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: WARREN ZIELSKI

PST

01/06/2012

Electronic Signature of Signing Officer or Director

Date