

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022214

Entity Name: PINTO EXPRESS, INC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

1501 NW 97 AVENUE
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1501 NW 97 AVENUE
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 26-4480917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, DELSY
1501 NW 97 AVENUE
DORAL, FL 33172 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: PEREZ, JORGE
Address: 2701 SW 102 AVENUE
City-St-Zip: MIAMI, FL 33165 US

Title: VP
Name: BAEZ, JENNY
Address: 2701 SW 102 AVENUE
City-St-Zip: MIAMI, FL 33165

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: JORGE PEREZ

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date