

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054798

Entity Name: PINAR DRYWALL INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

2213 RIO PINAR LKS. BLVD
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

2213 RIO PINAR LKS. BLVD
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 27-0456686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAJERA, HUMBERTO
2213 RIO PINAR LKS. BLVD
ORLANDO, FL 32822 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: D/P
Name: NAJERA, HUMBERTO
Address: 2213 RIO PINAR LKS. BLVD.
City-St-Zip: ORLANDO, FL 32822

Title: D/V/P
Name: NAJERA, MAX
Address: 2213 RIO PINAR LKS. BLVD.
City-St-Zip: ORLANDO, FL 32822

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: HUMBERTO NAJERA

D/P

01/17/2012

Electronic Signature of Signing Officer or Director

Date