

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075154

FILED
Apr 28, 2011
Secretary of State

Entity Name: PINNACLE MARKETING GROUP OF MIAMI INC.

Current Principal Place of Business:

11350 SW 186 ST.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

11350 SW 186 ST.
MIAMI, FL 33157

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTIAGO, CARLOS
11350 SW 186 ST.
MIAMI, FL 33157 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: CEOF
Name: SANTIAGO, CARLOS
Address: 11350 SW 186 ST.
City-St-Zip: MIAMI, FL 33157

Title: CEOF
Name: FLETCHER, BETHUEL
Address: 11350 SW 186 ST.
City-St-Zip: MIAMI, FL 33157

Title: CEOF
Name: GRIFFITHS, WALDEN B
Address: 11350 SW 186 ST.
City-St-Zip: MIAMI, FL 33157

Title: CEOF
Name: CRAIGMAN, JO'DANE
Address: 11350 SW 186 ST.
City-St-Zip: MIAMI, FL 33157

Title: CEOF
Name: EVANS, TRAVIS
Address: 11350 SW 186 STREET
City-St-Zip: MIAMI, FL 33157

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: CARLOS SANTIAGO

CEOF

04/28/2011

Electronic Signature of Signing Officer or Director

Date